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Change in situation or address of a Registered Office

Company Name: NEXT GENERATION AMIDA FLEET LIMITED

Company Number: 04022341

Received for filing in Electronic Format on the: 31/01/2008

VEE-70WTM

New Address Details

New Address: QUADRANT HOUSE, FLOOR 6

17 THOMAS MORE STREET THOMAS MORE SQUARE LONDON E1W 1YW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/01/2008 Authenticated: Yes (E/W)