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Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

| Company Number | 4023541 | | |
|--|--|----------|---------------------------------|
| Company Name in full | CIVITAS LTD | | |
| * F 2 8 7 0 J 6 0 * | | | |
| New situation of registered office | | | |
| NOTE: Address | 6 Ripplesmore Close | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Sandhurst | | |
| For 14 days beginning with the date that a change of registered office is registered, a person may validity serve any document on the company at its previous registered office. | Berks. | Postcode | GU47 8PE |
| PO Box numbers only are not acceptable. | |] [| |
| Signed | Margaretta Corporate Secretaries Ltd | Date | 29.6.2000 |
| † Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query | MARGARETTA U 665 Finchley Ros London NW2-e2HN, | K LTD | - / receiver manager / receiver |
| Form F205 printed by C-REG leased from Kenebec Software Ltd under licence 6SKUQGX When you have completed and signed the form please s | | | lease cond it to the |

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A17 COMPANIES HOUSE

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh