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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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03542994 04050061

Company Name in full

CMR Title 1 Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

20 Primrose Street

The Broadgate Tower

Post town London

County / Region

Postcode

EC2A 2RS

Signed

1 a director/secretary/administrator/administrativereceiver/liquidator/receiver manager/receiver

Date 27 March 2009

DX 33050 Cardiff

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on The contact information that

A53 01/04/2009 COMPANIES HOUSE

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Reed Smith

The Broadgate Tower 20 Primrose Street London, EC2A 2RS

Tel 020 3116 3000

DX number 1066 City

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB