Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04101137

Company Name in full

Nexagent Limited

New situation of registered office

NOTE:

The change in the situation of 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.

Address

Dukesbridge House

23 Duke Street

Reading

Berkshire, RG1 4SA

Signed

Date

11/3/08

* Please delete as appropriate

*a-director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver_

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 form. The contact information that you give will be visible to searchers of the public record.

Paul Cripps Tenon Recovery Dukesbridge House 23 Duke Street Reading, RG1 4SA

0118 9006740

Lor CC SATURDAY



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A42 15/03/2008 3
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2