

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

| 4195592 |
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| INFLEXION PRIVATE EQUITY LIMITED |
| |
| 43 WELBECK STREET |
| LONDON |
| Postcode W1G 8DX |
| Date 16-12-et |
| † /a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver |
| Tel 020 7487 9836 DX number DX exchange |
| |

Registrar of Companies at:

for companies registered in Scotland

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COMPANIES HOUSE

22/12/2005