

Change in situation or address of Registered Office

287

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

Company Number	4204490	
Company Name in full	IP2IPO Group PLC	
and the second office		

New situation of registered office

NOTE:					
	Address	59 St Aldates			
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	Oxford			
For 14 days beginning with the date that a change of registered office is registered, a	County / Region	Oxfordshire	Postcode	OX1 1ST	
person may validly serve any document on the					

Signed	I Da	Date	14/10/03
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company at its previous registered office.

PO Box numbers only are not acceptable.

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.

A26 COMPANIES HOUSE 17/10/03 Charge

Form revised June 1998

(a director/	secretary i	administrator	administrative red	ceiver / fiquidator /	receiver manager <i>i</i>	receiver
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Darren Millington, IP2IPO

59 St Aldates, Oxford

OX1 1ST Tel 01865 799158

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

[†] Please delete as appropriate.