

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 04227577

Company Name in full Explora Group plc

New situation of registered office

NOTE:

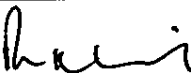
The change in the
situation of the registered
office does not take effect
until the Registrar has
registered this notice.

Address Quadrant House
4 Thomas More Square
London
E1W 1YW

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

Signed



Date

1 June 2009

* Please delete as appropriate

~~* a director/secretary/administrator/administrative receiver/liquidator/receiver
manager/receiver~~

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.

Andrew Andronikou
Quadrant House
4 Thomas More Square
London
E1W 1YW

Luke Mann

020 7216 4682

THURSDAY



A09

04/06/2009

193

COMPANIES HOUSE

code

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**