

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

| CHFP025 | Company Number | 04240184 |
|---------|----------------------|--------------------------|
| | Company Name in full | Road Angel Group Limited |

New situation of registered office

| NOTE: | | | | | |
|---|-----------------|---|----------|----------|--|
| The change in the | Address | Clark House, Silverstone Technology Park, Silverstone Circuit | | | |
| situation of the registered office does not take effect until the | | | | · | |
| Registrar has registered this notice. | Post town | Silverstone | | | |
| For 14 days beginning with the date that a change of registered office is registered, a | County / Region | Northamptonshire | Postcode | NN12 8GX | |

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

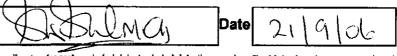
Signed

† Piease delete as appropriate.

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.



Laserform International 12/99



† a director /secretary /administrator/administrative receiver/fliquidator/receiver manager/receiver

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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

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