

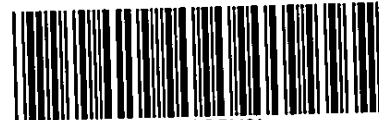
AD01

Change of registered office address

What this form is for
You may use this form to change
a company's registered office
address

What this form is for
You cannot use this form if
the registered office is a
Limited Liability Partnership.
If you do this, please use form
Change of registered office for
a limited liability partnership

SATURDAY



A58 *AQYSSSY8* 02/04/2011 26
COMPANIES HOUSE

1 Company details

Company number 0 4 3 5 6 9 2 5
Company name in full Oldco 2011 Limited formerly Zeus Group Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 New registered office address

The change in registered office address does not take effect until the Registrar has registered this notice

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered

Building name/number 340 Deansgate

Street Manchester

Post town

County/Region

Postcode M 3 4 L Y

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director, Secretary, Person Authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor