GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

| Company number | 4394307 | |
|----------------------|------------------------------|--|
| Company Name in full | IT MANAGEMENT CENTRE LIMITED | |

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.

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.

Address STWOOD Post town County / Region Postcode 4DE

Signed

ndriopalo † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

† Please 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.



COMPANIES HOUSE Form revised June 1998

19/03/02

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

DX exchange

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

WIGMORE, GILLINGHAM,

Tel

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

for companies registered in Scotland

GRAEME & COMPANY

61 FAIRVIEW AVENUE

KENT ME8 OQP

DX number

DX 235 Edinburgh

01634 232558