Please complete in typescript or in bold black capitals CHFP080 Change in situation or address of Registered Office

Co	mna	nv	Nu	mber

04394678

Company Name in full

Matrad 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

The Grange

100 High Street

London

N14 6TB

Signed

poleeolo

Date

03 November 2008

\* Please delete as appropriate

liquidator

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

T Papanicola FCA FCCA FABRP MCI Arb Bond Partners LLP

The Grange 100 High Street

London N14 6TB

0870 8506007



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 or LP - 4 Edinburgh 2