Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04400105

Company Name in full DHB Financial Services Limited

New situation of registered office

acceptable

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

Address

Glendevon House Hawthorn Park Coal Road Leeds **LS14 1PQ**

Signed

Date

28/1/09

*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.

P.J.R. Deyes Begbies Traynor Glendevon House Hawthorn Park Coal Road Leeds LS14 1PQ Fax Number: 0113 2375561

Telephone Number: 0113 2375560 DX Number:

29/01/2009

COMPANIES HOUSE

arcode

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 DX 235 Edinburgh for companies registered in Scotland

^{*} Please delete as appropriate