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Please complete in typescript, or in bold black capitals.

CHWP001

Company Number

4408507

Company Name in full

PIXERA UK LTD.

New situation of registered office

NOTE:

The change in the

Registrar has registered

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.

situation of the registered office does not take effect until the

this notice.

Address

MERIDIAN THE

COPTHALL HOUSE

Change in situation or address of Registered Office

Post town

SQUARE STATION

County / Region

COVENTRY

Postcode

CVI 2FL

PO Box numbers only are not acceptable.

Signed

Date

2006

† 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.

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

Tel

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

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

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

706 **COMPANIES HOUSE** 10/03/2006