Please complete in typescript
or in bold black capitals
CHEP080

Change in situation or address of Registered Office

Company Number

04536348

Company Name in full

Unity Telecommunications Holdings Limited (In Liquidation)

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

c/o Begbies Traynor, Newater House, 11 Newhall Street, Birmingham, B3 3 NY

Signed

Date

22/10/07

*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

James PN Martin

Begbies Traynor, Newater House, 11 Newhall Street, Birmingham, B3 3NY

Telephone Number 0121 200 8150

Fax Number

DX Number



23/10/2007

COMPANIES HOUSE

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

^{*} Please delete as appropriate