

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 04536348

Company Name in full Unity Telecommunications Holdings Limited

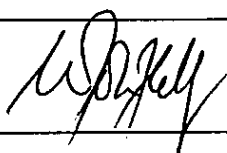
New situation of registered office**NOTE:**

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 Temple Point
1 Temple Row
Birmingham
B2 5YB

Signed

Date 3 August 2009

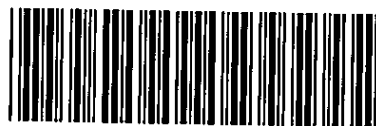
* Please delete as appropriate

*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.

Amelia Adkins
Begbies Traynor
Temple Point, 1 Temple Row
Birmingham, B2 5YB
Tel: 0121 200 8150
Fax: 0121 200 8160

MONDAY



A12 *AG29ECA1* 10/08/2009 196
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 (DX 235 Edinburgh) for companies registered in Scotland