Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

Company Number 4576752

Company Name in full | TWIG DEVELOPMENTS LTD

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

10 CROWN PLACE

Post town

County / Region

LONDON

Postcode

EC2A 4FT

Signed

Date

(2-9-03

† 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

COMPANIES HOUSE

Form revised June 1998

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW. Tel: 020 7426 4000

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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