Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4588943

Company Name in full

TLLC BRIDGECO2 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 CASTLEGATE WAY

Post town DUDLEY

County / Region

Postcode

DY1 4TE

Signed

31/03/08

|Date| 27 MARCH 2003

† Please delete as appropriate.

Lase

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.

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London EC1A 4JJ

London-1/923008/01

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ... mpanies registered in Scotland DX 235 Edinburgh

Cor

COMPANIES HOUSE