Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4772547

Company Name in full

OAK AFFINITY CONSULTANCY 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.

PAYMENTSHIELD HOUSE Address

SLAIDBURN

Post town

County / Region

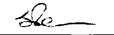
SOUTHPORT

MERSEYSIDE

Postcode

PR9 9YF

Signed



† 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** 21/03/2006

Laserform International 12/99

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

1127990

Tel 0161 831 8000

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

DX number DX 14344

DX exchange Manchester

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

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

DX 235 Edinburgh