

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4784128

Company Name in full

CHANCEBUTTON 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

C/O SPV MANAGEMENT LIMITED

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET,

Post town

LONDON

County / Region

UNITED KINGDOM

Postcode

EC2N 1HQ

Signed

RG. Baker
for SPV Management Limited

Date

3rd July 2003

† 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.

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

C/O SPV MANAGEMENT LIMITED

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON

EC2N 1HQ

Tel 020 7614 1111

DX number

DX exchange

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



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COMPANIES HOUSE

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03/07/03