Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

4890622

Company Name in full

Trumac Holdings Limited

New situation of registered office

NOTE:

acceptable

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

Address

4 St Giles Court

Southampton Street

Reading

Berkshire RG1 2QL

Signed

My

Date

26 February 2009

*a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

J D Law Harrisons Third Floor Goldsmiths House Broad Plain Bristol BS2 9JP

0117 911 5011



AN2SK7YG A50 07/03/2009 34 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 for companies registered in Scotland DX 235 Edinb

DX 235 Edinburgh or LP - 4 Edinburgh 2

HCVL_Batch 88

^{*} Please delete as appropriate