

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| CHFP029 | Company Number | 05077826 | |
|---------|--|----------|--|
| | Company Name in full AHL LANGLEY TRADING LIMITED | | |
| | | | |

New situation of registered office

| NOTE: | Address | 400 CAPABILITY GREEN | | |
|---|-----------------|----------------------|------------------|--|
| The change in the situation of the registered office does | | | | |
| not take effect until the Registrar has registered this notice. | Post town | LUTON | | |
| For 14 days beginning with the date that a | County / Region | BEDFORDSHIRE | Postcode LU1 3AE | |

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.

Signed

DX number

06/02/07 Date

† 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.



TMF CORPORATE SECRETARIAL SERVICES LIMITED 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE Tel 01582 439 200

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland