

Oyez

Please complete in
typescript, or in
bold black capitals.

CHFP041

Change in situation or address of registered office

Company Number

5102602

Company Name in full

MEETINGS OF MINDS 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

QUEEN'S WHARF

Post town

QUEEN CAROLINE STREET

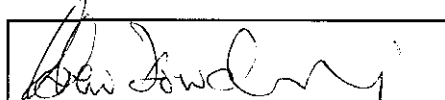
LONDON

County/Region

Postcode

W6 9RJ

Signed



Date

30 MARCH 2005

† Please delete as appropriate

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

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.

GREG JOHNSON

19 BETTRIDGE ROAD

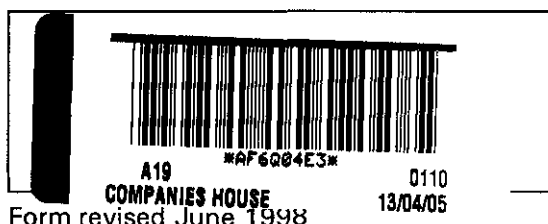
LONDON

Tel

020 7610 9660

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

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh