

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5142037

Company Name in full

S.H.B. ENTERPRISES 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

82 St John Street

Post town

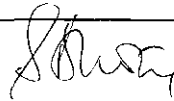
London

County / Region

Postcode

EC1M 4JN

Signed



Date

2 April 2006

† 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

VANTIS, 82 St John Street, London, EC1M 4JN

Tel Tel: 020 7417 0417
Fax: 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh