

RECEIVED 2 5 JUN 2007 SHAW GIBBS LLP

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Company Name in full

AIRLIFT CARGO LIMITED

New situation of registered office

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

County / Region

Post town

Oxford

Shaw Gibbs LLP

DX number

264 Banbury Road

Postcode OX2 7DY

Signed

Date

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

† Please delete as appropriate

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

30/06/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

264 Banbury Road, Oxford, OX2 7DY

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

11/06