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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5268374

Company Name in full

OCHRE SOLUTIONS (HOLDINGS) 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

85e CENTURION COURT

MILTON PARK

Post town

ABINGDON

County / Region

OXFORDSHIRE

Postcode

OX14 4RY

Signed

Date

29/11/2005

† 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

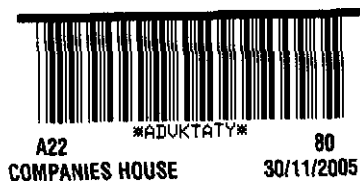
Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT

Doc Ref:1424934

DX number 33016

Tel 029 2047 1147

DX exchange Cardiff



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