

287_(ef)

Change in situation or address of a Registered Office

Company Name: TRADING PARTNERS HOLDINGS LIMITED

Company Number: 05315337

Received for filing in Electronic Format on the: 13/02/2008

New Address Details

New Address: 6TH FLOOR 54 JERMYN STREET

LONDON SW1Y 6LX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2008 Authenticated: Yes (E/W)