Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5**2**16140

Company Name in full

DE FACTO 1183 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 NTL HOUSE, BARTLEY WOOD BUSINESS PARK, BARTLEY

Post town | HOOK

County / Region | HAMPSHIRE

Postcode

RG27 9UP

THAVERS SMITH SECRETARIES LIMITED

Date

21

† 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.

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

Travers Smith

10 Snow Hill London

EC1A 2AL

MJS

Tel 020 7295 3000

DX number 79

DX exchange London/City

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

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

COMPANIES HOUSE 23/12/04 Laserform International 12/99

for companies registered in Scotland

DX 235 Edinburgh