

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05385792

Company Name in full

Online Underwriting 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

10 King William Street

Post town

London

County / Region

Postcode

EC4N 7TW

Signed

FOR AND ON BEHALF OF EVERSHEDS LIMITED

AUTHORISED SIGNATORY OF EVERSHEDS LIMITED

Date

18.03.2005

† Please delete as appropriate.

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

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.

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House,
70 Great Bridgewater Street, Manchester, M1 5ES, UK
Tel: 0161 831 8000
Fax: 0316 831 8888
DX number 14344 DX exchange Manchester

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

