

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 05460420

Company Name in full Coffee Republic Franchising 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 KPMG LLP

8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed

Date

8 July 2009

† Please delete as appropriate.

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

Chris Wilson KPMG LLP 8 Salisbury Square

London EC4Y 8BB United Kingdom

Tel +44 (0) 20 7311 1000

DX number

DX 38050 Blackfriars

DX exchange

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 the public...

WEDNESDAY



PC1

PBHKGBC
15/07/2009
COMPANIES HOUSE

733

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2