DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

| Change i | n sit | uation | or | address of | Re | gistered | Office |
|----------|-------|--------|----|------------|----|----------|--------|
|----------|-------|--------|----|------------|----|----------|--------|

| CHWP000 | | | | | | |
|--|----------------------------------|---|--|--|--|--|
| | Company Number | 05482247 | | | | |
| | Company Name in full | HALONSET LIMITED | | | | |
| | | | | | | |
| New situation of regis | stered office | | | | | |
| NOTE The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | ATHERTON HOUSE | | | | |
| | | 13 LOWER SOUTHEND ROAD | | | | |
| | Post town | WICKFORD | | | | |
| | County / Region | ESSEX P | ostcode SS11 8AB | | | |
| 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 it's previous registered office. | | | | | | |
| PO Box numbers only are not acceptable. | | | | | | |
| † Please delete as appropria | Signed ate † a director / sec | cretary / administrator / administrative receiver | Date 3-11-26 r / liquidator / receiver manager / receiver | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person | | Hamble Services Hold 13 house Southand | Pd, Welford Tel 01268571746 | | | |
| Companies House | e should contact | DX number | Tel のほんをちていてん DX exchange | | | |
| | | When you have completed and signed the Registrar of Companies at: | ed the form please send it to | | | |
| A38 Companies Hous | AZZKD9* 381 E 09/11/2006 | for companies registered in England | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised June 1998