

Companies House

— for the record —

Please complete in typescript, or in bold black capitals. CHWP000 287

Change in situation or address of Registered Office

| Company Number | 05539817 |
|----------------------|--|
| Company Name in full | MEDIENT EPSILON LIMITED (EX: BREAKTHROUGH TRADING) |
| | |

New situation of registered office

| NOTE: | | For English and Welsh companies, the address must be in England or Wales. For Scotlish companies, the address must be in Scotland. | | |
|---|-----------------|--|----------|---------|
| The change in the situation of the registered office does | Address | 3rd Floor, Bank House, | | |
| not take effect until the Registrar has registered this notice. | | 7 St. Johns Road, | | |
| For 14 days beginning with the date that a | Post town | Harrow | ï | |
| change of registered office is registered, a | County / Region | Middlesex | Postcode | HA1 2EY |

person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed Date 0/12/08

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

† Please delete as appropriate.

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 seem!

| Public Part | |
|-----------------------------------|-----|
| A222F5KK | 207 |
| 11/12/2008 A54 COMPANIES HOUSE | |

Tel

DX number

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2