Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

Company Number	05614046	
Company Name in full	Ora Capital Partners plc	

New situation of registered office

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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

Martin House

26-30 Old Church Street

Post town

London

County / Region

Postcode

SW3 5BY

Signed

† 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

> 29/06/2006 COMPANIES HOUSE

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† a director / secretary / administrator / administration CAN VE DECEMBER / INCUIDATOR / DECEMBRO PROMINGRES / PROGRESSOR

Stringer Saul LLP 17 Hanover Square

Tel 020 7917 8500 **London W1S 1HU**

DX number 82984 DX exchange Mayfair

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

ompanies 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