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Change in situation or address of Registered Office

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

Campanir	Number
Company	Number

05704622

Company Name in full

DIAMOND PRC SOLUTIONS LTD

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

DIAMOND HOUSE, T RAMSAY COURT,

HINCHINGBROOKE BUSINESS PARK.

Post town

HUNTINGDON

County / Region

CAMBRIDGESHIRE

Postcode PE29 6FY

Signed

adpriinistrator / 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 searchers of the public record.

16/12/2006 COMPANIES HOUSE

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

Tel

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

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DX number