or in bold black capitals **CHFP080**

Please complete in typescript Change in situation or address of Registered Office

Company Number 0576 1822

Company Name in full Oxygen Finance Holdings 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

registered office. PO Box numbers only are not acceptable

on the company at its previous

Address

C/O Tenon Recovery

Suite 3.

Chalkwell Lawns,

648-656 London Road,

Westcliff on Sea

Essex

SS0 9HR

Signed

Date

3/12/2008

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tenon Recovery Suite 3, Chalkwell Lawns. 648-656 London Road, Westcliff on Sea, Essex SS0 9HR +44 (0) 1702 433668



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

^{*} Please delete as appropriate