

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number	5894352
Company Name in full	ICP HOLDINGS LIMITED

New situation of registered office

	E:

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 PENINSULAR HOUSE

36 MONUMENT STREET

LONDON Post town

County / Region

Postcode

EC3R 8LJ

Signed

† Please delete as appropriate.

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.



COMPANIES HOUSE aseriorm international 12/99

Date 19.16.2006

cretary /administrator/administrative receiver/liquidator/receiver managen/receiver

Andrew Fox

Peninsular House 36 Monument Street London EC3R 8LJ

UK/1048805/LCH

Tel 0207 648 4500

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland