

Please complete in typescript, or in bold black capitals.

|--|

CHFP025

Company Number	05924981	
Company Name in full	Puddlebay Limited	

New situation of registered office

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	6 Cavendish Place		
Post town	London		
County / Region		Postcode	W1G 9NB

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.



Laserform International 12/99

17/10/2006

CLIFFORD CHANCES **ECRETARIES LIMITED** 13/10/2006 Date

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ

Attention: Mrs Denise West

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

for companies registered in Scotland

DX 235 Edinburgh

994279