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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05936498

Company Name in full

ROME PIK HOLDCO 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 on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

3 NEAL STREET

Post town

LONDON

County / Region

Postcode

WC2H 9PU

Signed

Date

5/2/07

† 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.

† a director /secretary /administrator /administrative receiver /liquidator /receiver manager /receiver

PETERWOOD SECRETARIES LIMITED	
C MILK STREET	
LONDON	
EC2Y 8HQ	
DX number	Tel
	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

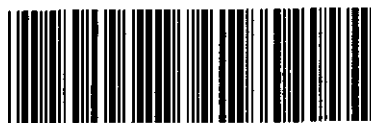
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD4

LD7MNMVV
07/02/2007
COMPANIES HOUSE

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