

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5972501

Company Name in full

Precis (2655) 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.

Weston Centre Address

London

10 Grosvenor Street

Post town

County / Region

Postcode

W1K 4QY

For and on behalf of PEREGRINE SECRETARIAL SERVICES LIMITED Director

Signed

Date

20 December 2006

† 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30871506

Tel 020 7374 8000

DX number 28

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



20/12/2006

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