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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

| CHWP000  | i.                        |  |   |
|--|---------------------------|--|---|
| Company Number   |                           | 05981923   |   |
| Company Name in full   |                           | IP2IPO Management III Limited  |   |
| New situation of reg   | jistered office           |  |   |
| NOTE   |                           | For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland |   |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice   | Address                   | 24 Cornhill  |   |
|  |                           | London   |   |
| 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   | Post town County / Region |  | Postcode EC3V 3ND                                     |
|  | County / Negion           |  | Logicode EC2A ZM D                                    |
| PO Box numbers only are not acceptable   |                           |  |   |
|  |                           |  |   |
|  | Signed                    |  | Date 02.07.07   |
| † Please delete as appropriate   | Signed                    | † a director / secretary / subministrator / subministrator   |   |
|  |                           | T a director / secretary / administrator / administrator   | ve receiver / liquidator / receiver manager / receive |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. |                           | Angela Leach, IP Group Plc, 24 Cornhill, London  |   |
|  |                           | EC3V 3MD   |   |
|  |                           | Tel  |   |
|  |                           | DX number DX exchange  |   |

Registrar of Companies at

for companies registered in Scotland

SATURDAY

A07

07/07/2007

**COMPANIES HOUSE** 

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