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Change in situation or address of a Registered Office

Company Name: OLD LIBERTY LIMITED

Company Number: **06030657**

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VESVEWA/5

New Address Details

New Address: BUSINESS DESIGN CENTRE

SUITE 128A

52 UPPER STREET LONDON N1 0QH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/02/2008 Authenticated: Yes (E/W)