

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	6056055
Company Name in full	Cyclops 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

11 Lime Tree Mews, 2 Lime Walk

Headington

Post town

Oxford

County / Region

Oxon

Postcode OX3 7DZ

287

Signed

Date

8.9.09

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.

16/09/2009 **COMPANIES HOUSE**

Walton Accountants, 11 Lime Tree Mews, 2 Lime Walk,

Headington, Oxford, Ox3 7DZ

Tel 01865 308612

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

DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.