

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6309648

Company Name in full

WG&M SHELF COMPANY 143 LIMITED (name to be changed to BELL BIDCO 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

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

Address

1ST FLOOR SACKVILLE HOUSE

40 PICCADILLY

LONDON

Post town

County / Region

Postcode

W1J ODR

Signed

FOR AJE OF BEHALT NOMINGES UMITED

dministrator/administrative_receiver/liquidator/receiver manager/receiver

Date 22 ANGUST 2007

DX 33050 Cardiff

† Please delete as appropriate

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

A08

30/08/2007

COMPANIES HOUSE

Weil Gotshal & Manges One South Place

London EC2M 2WG (#660815)

48710 0010/CEB

Tel 020 7903 1528

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

for companies registered in England and Wales

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

WUZEN

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2