

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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6312899

Company Name in full

MWN Nominee 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

Address | Dickson Dees, Saint Ann's Wharf

112 Quayside

Post town

Newcastle Upon Tyne

County / Region Tyne and Wear

Postcode

NE99 1SB

287

Signed

16. July 2007

† 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

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

Tel +44 (0)20 7111 2222

D. P. Seldick Addition / Additional fraction / Additional fractive receiver Aliquidator/receiver manager/receiver

DX number DX 255

DX exchange LONDON/CHANCERY LANE

03/08/2007 **COMPANIES HOUSE** 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 for companies registered in Scotland DX 235 Edinburgh