

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6446484

Company Name in full

DE FACTO 1571

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 NUMBER 3

LEEDS CITY OFFICE PARK, MEADOW LANE

Post town LEEDS

County / Region

Postcode LS11 5BD

FOR AND ON BEHALF OF TRAVERS SMITH LIMITED

Signed

Date

19 December 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

LD7 21/12/2007 **COMPANIES HOUSE** Travers Smith

10 Snow Hill London EC1A 2AL

Tel 0207 295 3000

DX number 79

DX exchange London/City

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

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