

Package 'Laserform'
by Laserform International Ltd

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 6487757

Company Name in full AVANNAA DIAMONDS 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 Harben House, Harben Parade

Finchley Road

Post town London

County / Region

Postcode NW3 6LH

Signed

Nick M. Rose

Date 11 02 2008

† 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

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

Pritchard Englefield

14 New Street

London

EC2M 4HE REF: NAR/JMD/122929/1

Tel 020-7972-9720

DX number 88

DX exchange London

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

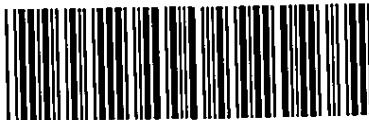
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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COMPANIES HOUSE

Laserform International 12/99