

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Co	mn	anv	No	m	h۵	,
CU	ши	ally	Nu		υe	ľ

06504978

Company Name in full

Lipsy Stores 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

Desford Road

Enderby

Leicester

Post town

County / Region Leicestershire

Postcode

LE19 4AT

Signed

Date 29 September 2008

† 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

09/10/2008 COMPANIES HOUSE Eversheds LLP

Bridgewater Place, Water Lane, Leeds

LS11 5DR

Ref DRM/1759405 Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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 or LP - 4 Edinburgh 2