In accordance with Section 167 of the Companies Act 2006.

CH02

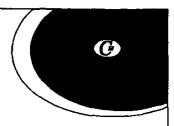
Change of corporate director's details

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

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CYPRUS



What this form is for What this form is I ase You may use this form to change You cannot use this the details of a corporate director. changing the details uk secretary. To do this, form CH04 'Change secretary's details'. 22/06/2011 COMPANIES HOUSE Company details Filling in this form Company number 6 | 5 | 3 | Please complete in typescript or in bold black capitals. Company name in full RIDEBRIDGE VENTURES LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register • Corporate body/firm Current details **FYNEL LIMITED** This information is used to identify name your details on the public record Date of change of details 0 6 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Change of corporate body/firm name Change of registered or principal office address • Registered or principal address Building name/number This is the address that will appear Street on the public record. This address 9 Zinonos Kitieos street, office 3 must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained Post town Nicosia within a full address), DX number or LP (Legal Post in Scotland) number.

County/Region

Postcode

Country

CH02 Change of corporate director's details

6	Change of European Economic Area (EEA) company details ●		
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk	
New details where the company/firm is registered •		● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
7	Change of non-EEA company details		
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Change of details of the legal form of the corporate body or firm		that register	
Change of details of governing law			
If applicable, new details where the company/firm is registered •			
New registration number			
8	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	Danny BANGER This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor.		