

Please complete in typescript,
or in bold black capitals.

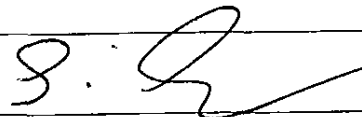
CHFPO34

Change in situation or address of Registered Office**Company Number** 06705002**Company Name in full** SIMPLE MARKETING SOLUTIONS 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 117 DARTFORD RD**Post town** DARTFORD**County / Region** Kent**Postcode** DA1 3EN**Signed****Date** 26/11/2008

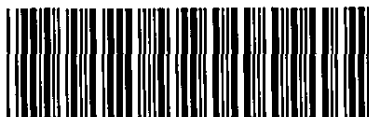
† Please delete as appropriate.

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

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.

NATIONWDE SECRETARIAL SERVICES LTD**Ref: /****117 DARTFORD ROAD, DARTFORD****DA16IJ****Tel 01322287999****DX number****DX exchange**

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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27/01/2009

193

COMPANIES HOUSE