

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06753238

Company Name in full

Touchroad International UK Limited

Change in situation or address of Registered Office

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

5 New Street Square

Post town

London

County / Region

Postcode EC4A 3TW

Signed

K. O. For and on behalf of Taylor Wessing Secretaries Limited

Date

06.08.09

† 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.

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

Taylor Wessing LLP, 5 New Street Square

London EC4A 3TW

Tel

DX number 41

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



AGYP1C7X

A38

07/08/2009

209

COMPANIES HOUSE