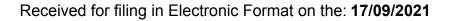




Change of Registered Office Address

XAD80IKG

Company Name: A&T UK HOLDINGS LIMITED Company Number: 12731688



New Address Details

New Address:

1 CANADA SQ 37TH FLOOR C/O RODLIFFE ACCOUNTING LTD 1 CANADA SQ 37TH FLOOR CANARY WHARF LONDON ENGLAND E14 5AA

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.