



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC 46710

Company Name in full

VT VEHICLE 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

PRINCESS EXCHANGE

1 EARL GREY STREET

Post town

EDINBURGH

County / Region

SCOTLAND

Postcode

EH3 9AQ

Signed

Date

9/5/06

† Please delete as appropriate.

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.

† a director / secretary / authorised signatory / liquidator / receiver / manager / other

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

REF:040999.00048

KAJN/21732170

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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



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COMPANIES HOUSE

17/05/06

COMPANIES HOUSE

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17/05/2006