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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC278802

Company Name in full

COGNIA EU 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

Princes Exchange

1 Earl Grey Street

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH3 9AQ

Signed

Mary McDevitt for and on behalf of MD Securities Limited

Date

28/1/05

† 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.

McGrigors

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 9AQ

EI536717

Tel 0131 777 7000

DX number 723301

DX exchange Edinburgh 43



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