Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

SC 278802

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

16 Carden Place Aberdeen **AB10 1FX**

Signed

Date

800 redound Ti

* Please delete as appropriate

*a dyaetor/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver-

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 guery on the form The contact information that you give will be visible to searchers of the public record

Ewen R Alexander CA Ritson Smith 16 Carden Place Aberdeen **AB10 1FX**

01224 643311

1856 22/11/2008

code

COMPANIES HOUSE _ varie=1998⁻

SCT

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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 or LP 4 Edinburgh 2