

287 Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number SC302556

Company Name in full E2C Systems 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 Matthew Purdon Henderson Johnston Carmichael, 7 11 Melville Street, Edinburgh EH3 7PE

Signed

Miledelle

Date

1 0 DEC 2008

† 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

660 11/12/2008

COMPANIES HOUSE

er / liquidator / receiver manager / receiver

Matthew Purdon Henderson Johnston Carmichael 7 11 Melville Street Edinburgh EH3 7PE

Tel 0131 220 2203

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP 4 Edinburgh 2