

Please complete in typescript,  
or in bold black capitals

## Change in situation or address of Registered Office

CHFP025

**Company Number**

SC328064

**Company Name in full**

Pentech Fund II GP 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

**Address**

150 St. Vincent Street

**Post town**

Glasgow

**County / Region**

**Postcode**

G2 5NE

**Signed**

*actodd*  
DIRECTOR,  
FOR AND ON BEHALF OF DN DIRECTOR LIMITED

**Date**

06/11/2007

† 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 searchers of the public record.

† a director ~~XX~~

Dickson Minto W S  
16 Charlotte Square  
Edinburgh  
EH2 4DF

ref P96/17/JFW

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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 or LP 4 Edinburgh 2**

