Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

2246783

Company Name in full

Rupert Loewenstein Limited

New situation of registered office

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

12 Gleneagles Court

Brighton Road

Crawley, West Sussex

RH10 6AD

Signed

Mear = Took

Date 5 February 2008

*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

J D Ariel

210

Baker Tilly Restructuring and Recovery LLP

12 Gleneagles Court

Brighton Road

Crawley RH10 6AD

Tel 01293 843161



12/02/2008 COMPANIES HOUSE 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

^{*} Please delete as appropriate