

for the record

Please complete in typescript, or in bold black capitals. CHWPnnn

Change in situation or address of Registered Office

2285918	
NUMIS SECURITIES LIMITED	
	2285918 NUMIS SECURITIES LIMITED

New situation of registered office

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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 10 Paternoster Square

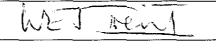
Post town London

County / Region

London

Postcode EC4M 7LT

Signed



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.



A36 16/03/2007 180 **COMPANIES HOUSE**

† a directer / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Numis Corporation Plc 10 Paternoster Square, London EC4M 7LT			
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

or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.