

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number

03920682

Company Name in full

SIMPLEXITY 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

151 FLOOR

ROAD

Post town

County / Region

Postcode

BN43 SWB

Signed

Date ' difector / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

DALELIOOD CHAMBRED ACCOUNTANTS

1st floor 30 BRUNSHICK ROND

SWB

BN 43

DX number

21/03/01

452480.

† Please delete as appropriate.

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.

COMPANIES HOUSE Form revised June 1998

28/03/01

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

Tel 01 273

DX exchange

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