

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

| Company Number | 3920213 | |
|----------------------|---------------|--|
| Company Name in full | Waved Limited | |

New situation of registered office

| NOTE: | Address | 1 T (| 1 6 | |
|---|-----------------|----------------|----------|---------|
| The change in the situation of the registered office does | Address | 2 Trinovantion | Way | |
| not take effect until the Registrar has registered this notice. | Post town | Braintree | | |
| For 14 days beginning | County / Region | Essex | Postcode | CM7 3JN |

with the date that a change of registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed _______ Date 10/3/2003

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.



Form revised June 1998

 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver.

| Mr Alas | Snelson |
|-----------|------------------|
| | |
| | Tel 07785 543742 |
| 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 DX 33050 Cardiff for companies registered in England and Wales

OI

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

[†] Please delete as appropriate.