

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03979963

Company Name in full

Auto UK Logistics Ltd

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

Gordons Solicitors LLP, Winter Hill House,

Marlow Reach, Station Approach,

Post town | Marlow

County / Region

Buckinghamshire

Postcode

SL7 1NT

Signed

† 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.

AY4BNB9U

A25 04/07/2009 COMPANIES HOUSE Lampan

Date

3.07.2009

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

GORDONS SOLICITORS

Winter Hill House, Marlow Reach, Station Approach, Marlow, Bucks SL7 1NT

Tel 01628 487487

DX number DX 300905 DX exchange MARLOW

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 E

DX 235 Edinburgh or LP - 4 Edinburgh 2