Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04149947

Company Name in full

The Consensus Organisation Limited

New situation of registered office

NOTE

acceptable

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

Address

Acre House

11-15 William Road

London

NW13ER

Signed

63.

Date

20/1/58

*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 Brian Johnson Fisher Partners Acre House 11-15 William Road London NW1 3ER

020 7388 7000

WEDNESDAY



AAP4V55!
A36 26/11/2008 16'
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