

for the necord

Change in situation or address of Registered Office

CHWP000

Company Number

04585850

Company Name in full

FEMEDA 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.

C/O ENTERPRISEVENTURES LTD

PRESTON TECHNOLOGY MANAGENEWY CENTRE Address

14 RSH LANE

Post town PRESTON

County / Region

Postcode PRI 8UG

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of Jin Brancer at FERADA LTD.

Signed

Sim Breaks

Date 24.2.05

† 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.

COMPANIES HOUSE 05/03/05

JIN BRADLET 3 CASTLEREACH WYNYARD PARK BILLINGHAM, (LEUELAND Tel 01740 .645411 TS 225QF 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

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff