Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

05572477

Company Name in full

AABACUS EDUCATION TRAINING & MEDIATION SERVICES 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.

Address

CORNELIUS HOUSE

178-180 CHURCH ROAD

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 2DJ

Signed

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

† 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.

23/05/2009 **COMPANIES HOUSE**

Parkers

Chartered Accountants

Complius House 1784180 Church Hoad 'e, Eget Sussex BN3 ZDJ

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh