

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6322305

Company Name in full

Pimco 2680 Limited

New situation of registered office

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

Scottish companies, the address must be in Scotland

For English and Welsh companies, the address must be in England or Wales For

Address

Knightsbridge House

Folds Point, 1 Folds Road

Post town

Bolton

County / Region

Lancashire

Postcode BL1 2RZ

Signed

Anna Welsoam

Date 7,09

† 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



20/09/2007 425 A30 COMPANIES HOUSE

Laserform International 12/06

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

Pinsent Masons

100 Barbırollı Square

Manchester

M2 3SS

Ref 21438700

Tel 0161 234 8234

DX number 14490

DX exchange Manchester 2

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2