

287

Please complete in typescript, or in bold black capitals CHFP041

Change in situation or address of Registered Office

| Cor | mpany Number | 4975123 | | |
|--|-----------------|---|----------|---------|
| Compa | ny Name in full | MAGUS INVESTMENTS LIMITED | | |
| | | | | |
| New situation of re | gistered office | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice | Address | UNIT 3 KESSLERS INTERNATIONAL BUSINESS PARK | | |
| | | ROBERTS WAY | | |
| | Post town | STRATFORD | | |
| For 14 days beginning with the date that a | County / Region | LONDON | Postcode | E15 2NF |
| 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 | | | | |

Signed

t a director/secretary/administrator/adm

Date 26/06/2007

† 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.

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A25 20/10/2010 149

COMPANIES HOUSE

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

Heald Solicitors

Ashton House, Sibury Blvd, Milton Keynes, Mk92AH

MK9 2AH

Tel 01908 662277

DX number 54459

DX exchange Milton Keynes

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

Oyez 7 Spa Road London SE16 3QQ

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2003 Edition 12 2003

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