Please complete in typescript or in bold black capitals CHFP080 Change in situation or address of Registered Office

SHEFUOU	Company Number	02208741

Company Name in full

Transmission Clothing Limited

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

88A Tooley Street London Bridge London SE1 2TF

Signed

Date

31:7.08

* Please delete as appropriate

*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

Middleton Partners 38 Langham Street

London W1W 7AR

020 7908 6190

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31/07/2008 COMPANIES HOUSE ode

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