

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

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5270059

Company Name in full

Portfolia 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.

The Barbican Studio Address

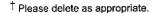
35 Green Dragon Yard

Post town London

Signed

County / Region

Postcode E1 5NJ



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.

Date † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver Strategic Action 1 Saxon Court, Hadlow Down East Sussex TN22 4DT UK Tel: +44 (0)1825 733255 Fax: +44 (0)1825 732994 Tel 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

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