

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Compa	anv	Nu	mber

2935606

Company Name in full

PRIMARRIM (LEIESTER) 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

KINGSTON HOUSE

(20 A) Ering Du

Post town

County / Region

EILESIER

LEILENER SHIRE

Postcode

W= 2 1 PN

Signed

Date

26 05 05

† 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.

28/05/05 COMPANIES HOUSE

Form revised June 1998

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

CHARTERED CERTIFIED ACCOUNTANTS

KINGSTONE HOUSE

DX number

177-179 EYLNGTON ROAD LEICESTER LE2 1QN TEL. 0116 273 0077 FAX: 0116 273 1177 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