

For the attention of:

Overseas Team
Companies House
Crown Way
Cardiff
CF14 3UZ

Or if emailed to enquiries@companieshouse.gov.uk

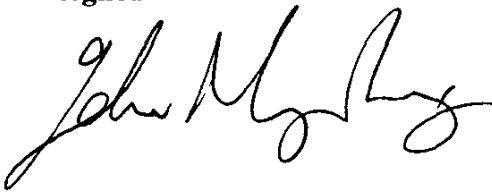
I confirm that

FC 23373 .. .
SF
NF 3617 .. .

are one and the same company and that I intend in future to file documents at Companies House on registration number *NF 3617* ..

I give Companies House permission to close the other company registrations and understand that any UK Establishments will be moved to the remaining company record

Signed



THURSDAY



R160DMYR

RCS

12/04/2012

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COMPANIES HOUSE