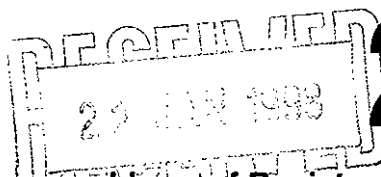




COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



287

Change in situation or address of Registered Office

Company Number

3491992

Company Name in full

WONDENA LIMITED



F287001X

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

THE GROVE

PIPERS LANE

Post town

HARPENDEN

County / Region

HERTS

Postcode

AL5 1AH

Signed

Date

† 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.

| | |
|-------------------------------------|-------------|
| Company Formation | |
| ICC Legal & Commercial Services Ltd | |
| Crwys House | |
| 33 Crwys Road | |
| Cardiff | Tel |
| CF2 4YF | |
| DX number | DX exchange |



PUB *PAQ23363* 211
COMPANIES HOUSE 26/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh