Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

6528913

Company Name in full

for INFORMATION

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

Post town

County / Region

Postcode

OXIS 4FF

Signed

Date

13 My 2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

14/05/2008

196 COMPANIES HOUSE

Computer Printed by CO Company Forms 07000 222123

Tel 0207012 3107

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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland