form produced by

PC Share Register:

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

$C \cap m$	nany	Num	her

06791176

Company Name in full

BOJANGLES (MIDLANDS) LTD

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

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

MARKET PLACE

WEDNESBURY

W MIDLAN DS

Postcode

WSIO 7AY

Signed

Address

Post town

County/Region

Date

19/1/09

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.

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

TY SERVICES LIMITED

240 STRATFORD ROAD, SHIRLEY SOLIHULL WEST MIDLANDS

B90 3AE Tel 0121 733 1111

DX number DX exchange

22/01/2009 **COMPANIES HOUSE**

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 for companies registered in Scotland or LP - 4 Edinburgh 2