

— for the record — —

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

| Company Number | SC234534 |] | |
|----------------------|-------------------------|-------|-----------------|
| Company Name in full | CME INVESTMENTS LIMITED | | |
| | | | |

New situation of registered office

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

Address

Montgomerie Heights, Apartment 3/4,

60 Southbrae Gardens, Jordanhill,

Post town

GLASGOW

County / Region

Strathclyde

Postcode G13 1UB

Signed

дe

† a director / secretary / administration / administrative receiver / liquidator / receiver manager / receiver

DX number

Tel 0141 - 334 -8497

or

25 0215651 205

† 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

1499 26/10/2007 **COMPANIES HOUSE**

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

DX exchange

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

10/03