In accordance with Section 87 of the Companies Act 2006

AD01 Change of registered office address

| | What this form is for You may use this form to change a company's registered office address | What this form is N You cannot use this f the registered office Limited Liability Par do this, please use Change of register a limited liability r | A23 A | 25 _{MKPX9} . |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------|
| 1 | Company details | | 7.4 | V12/2010 10 NNIES HOUSE |
| Company number | 0 0 0 5 9 7 1 | 3 | | 7 Filio > |
| Company name in full | Please complete in type cript or bold black capitals | | | |
| | SERVICES LIMITED (FORMERLY PEARSON INVESTMENT) New registered office address The change in registered office address does not take effect until the Registrar has registered this notice | | | |
| | | | | |
| | | | | |
| | A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered | | | |
| Building name/number | Acre House | | | |
| Street | 11-15 William Road | | | |
| Post town | London | | | |
| County/Region | | | | |
| Postcode | N W 1 3 E R | | | |
| 3 | Signature | | | |
| | I am signing this form on behalf of the company | | | |
| Signature | This form may be signed by Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | | | |
| | | | | |

AD01 Change of registered office address

| Presenter Information | Important Information | | |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| You do not have to give any contact information, but if you do it will help | Please note that all information on this form will appear on the public record | | |
| Companies House if there is a query on the | will appear on the public record | | |
| form The contact information you give will | | | |
| be visible to searchers of the public record | | | |
| · | Where to send | | |
| Contact name David Birne | You may return this form to any Companies House address, however for expediency we | | |
| Company name Fisher Partners | advise you to return it to the appropriate address below | | |
| Address Acre House 11-15 William Road London NW1 3ER | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, | | |
| | Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post) | | |
| DX | | | |
| Telephone 020 7388 7000 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, | | |
| Checklist | Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly or with information missing | | | |
| | Further information | | |
| Please make sure you have remembered the | For further information see the guidance | | |
| following: | notes on the website at | | |
| The company name and number match the | www companieshouse gov uk or email | | |
| information held on the public Register | enquiries@companieshouse gov uk | | |
| You have provided the new registered office address in section 2 | This form is available in an | | |
| ☐ The registered office is in the location where | alternative format. Please visit the | | |
| the company was registered e.g. England and | forms page on the website at | | |
| Wales, Scotland, or Northern Ireland | www.companieshouse.gov.uk | | |
| ☐ You have signed the form | Transcripanicsnouse.Borank | | |
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