Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00092442

Company Name in full

Hooper & Adlard Limited

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

24 Bevis Marks

London

EC3A 7NR

Signed

Date

25 April 2007

* 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 liquidator

Roderick John Weston Mazars LLP 24 Bevis Marks London EC3A 7NR

020 7377 1000



30/04/2007 **COMPANIES HOUSE**

Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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 or LP - 4 Edinburgh 2