Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00153110

Company Name in full

Magnus & Warren

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

Griffins

Tavistock House South Tavistock Square London WC1H 9LG

Signed

Date

10 July 2008

* Please delete as appropriate

*a director/secretary/administrator/administrative-reserver/liquidator/reserver-manager/reserver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Patrick Tinsdale Griffins Tavistock House South Tavistock Square London

10g S

020 7554 9600

WC1H 9LG

52





A53 11/07/2008
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 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