

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 00248245

Company Name in full Genristo 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.

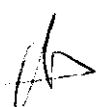
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

C/o Haines Watts
Canterbury House
85 Newhall Street
Birmingham
B3 1LH

Signed



Date

7 April 2006

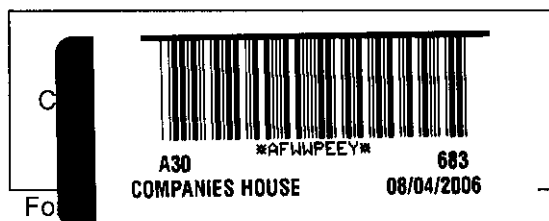
* Please delete as appropriate

Administrator

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.

Andrew Appleyard
Haines Watts
Canterbury House
85 Newhall Street
Birmingham B3 1LH

0121 212 4477



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