

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

				_
\sim	JE	D١	17	ι.

Company Number	361625
Company Name in full	BABYTOWN 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 Address GROUND FLOOR STELLA, WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

Post town SWINDON

County / Region | WILTSHIRE

Postcode

SN5 6NX

Signed

† Please delete as appropriate

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

AM2UNV7H
A30 04/12/2007
COMPANIES HOUSE

Laserform International 12/99

T a director /secretary leador

Date 13 November 2007

† a director /secretary /AND-XANAX /AND-XANA

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Tel +44 (0) 207 300 7000

DX number 41 London

DX exchange London - Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh