In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

You can use the WebFiling service to file this form online

05/01/2013 COMPANIES HOUSE

What this form is for You may use this form to change a company's registered office

address

Please go to www companieshouse gov uk

X What this form is NOT for You cannot use this form to change

the registered office address of a Limited Liability Partnership (LLP) To do this, please use form LL AD01's Change of registered office address of For further information, please refer to our guidance at www companieshouse gov uk

| | a limited liability partnership (LLP) | | |
|----------------------|--|---|--|
| 1 | Company details | | |
| Company number | 5 0 8 1 7 0 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | INDEMNIFORM LIMITED | | |
| | | | |
| 2 | New registered office address ● | | |
| | The change in registered office address does not take effect until the Registrar has registered this notice | Change of registered office For England and Wales companies, the address provided can either be in England or Wales. | |
| re | 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 | For Welsh companies, the address provided must be in Wales | |
| Building name/number | 109 | For companies registered in Scotland or Northern Ireland, the address | |
| Street | SWAN STREET | provided must be in Scotland or Northern Ireland respectively | |
| Post town | SILEBY | | |
| County/Region | LEICESTERSHIRE | | |
| Postcode | L E 1 2 7 N N | | |
| 3 | Signature | | |
| Signature | I am signing this form on behalf of the company | signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| | × III Was | | |
| | 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 | | |