

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1197865

Company Name in full

Meeus Investments 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

Imperial House, Imperial Drive, Rayners Lane

Post town

Harrow

County / Region

Middlesex

Postcode

HA2 7JW

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

Signed

H. Stanley

Date

23/2/06

† 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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

The Company, Maple Court, Central Park, Watford,

Herts, WD24 4QQ, England

Tel 020 7856 8000

DX number

DX exchange

LD4
COMPANIES HOUSE461
24/02/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh