

Please complete in
typescript, or in bold black
capitals
CHFP010

Change in situation or address of Registered Office

Company Number

1320569

Company Name in full

CMCS Group Plc

New situation of registered Office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
the notice

Address

c/o BDO Stoy Hayward LLP,

55 Baker Street,

Post Town

London

County/Region

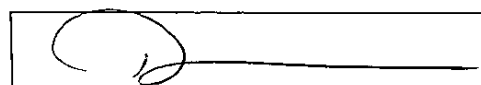
Postcode

W1U 7EU

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

PO Box numbers are not
acceptable

Signed



Date

31 March 2008

† Please delete as appropriate

David Harry Gilbert
† Joint 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

BDO Stoy Hayward LLP, 55 Baker Street, London, W1U 7EU

Ref MER/REH/RWB

Tel

DX Number

DX exchange



A24

AYOM0YVB

14/04/2008

86

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh