

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	01746869	
Company Name in full	O.K. Computers Limited	 - .

New situation of registered office

IAO	€;	

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address City Gates, 2 - 4 Southgate

Post town Chichester

County / Region

West Sussex

Postcode PO19 8DJ

Signed

Elstehouer

Date

14.3.09.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

21/03/2009 **COMPANIES HOUSE**

Moores Stephens(South) LLP City Gates, 2 - 4 Southgate, Chichester, West Sussex PO19 8DJ Tel 01243 531600

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

DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.