

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1752784

Company Name in full

Darkbridge 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

Winterwood, 6 Hill Houses,

Farlow, Cleobury Mortimer,

Post town

Kidderminster,

County / Region Worcestershire, Postcode

DY14 OJA

† 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.



COMPANIES HOUSE Form revised March 1995

Signed

Date

24-05-01

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

F E Sidaway Son & Co

5-6 Long Lane Rowley Regis West Midlands B65 OJA

0121 559 2005

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, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff