Package:

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Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

1780639

Company Name in full

Ex-Or 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

Address Honeywell House

Arlington Business Park

Post town

Bracknell

County / Region | Berkshire

Postcode

RG12 1EB

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

Signed

Date 29 106/

2007

† 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

McDermott Will & Emery UK LLP

7 Bishopsgate, London, EC2N 3AR

Tel 020 7577 6900

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

DX number DX 42619

DX exchange Cheapside

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 for companies registered in Scotland DX 235 Edinburgh

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