

--- for the record

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number

2091890

Company Name in full

monter Netrooks UK Persion Trust 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

MAIDENHEAD OFFICE PARK, WESTACOTT LORY

MAIDENHEAD, BERKSHIRE

Post town

County / Region

BERKSHIRE

Postcode SL6 30LH

Signed

LM Hannond

Berhahure SC6 3QH Tel 01628

ms. L. Mannond,

Registrar of Companies at:

Date

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

marchenead office Park, westacott voay, marchenead

31 August 2005

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432403

† 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.



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DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998