

Change in situation or address of Registered Office

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

| Company Number | 2144723 | |
|----------------------|----------------|--|
| Company Name in full | TECANA LIMITED | |

New situation of registered office

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 4 STONECROSS GREEN

REDE ROAD

WHEPSTEAD

Post town

County / Region

SUFFOLK

Postcode IP29 4ST

287

Signed

Date

13/08/03

† 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.

14/08/03 Form revised June 1998

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

MARK SHAW, 4 STONECROSS GREEN REDE ROAD, WHEPSTEAD, SUFFOLK, **IP29 4ST** Tel 01284 735672 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 for companies registered in Scotland DX 235 Edinburgh