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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 2588918

Company Name in full 10 THEED STREET (MANAGEMENT) LIMITED



* F 2 8 7 0 F 1 0 *

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 SUITE 3, WATERLOO COURT

10 THEED STREET

Post town LONDON

County / Region

Postcode SE1 8ST

Signed

Date 18/2/99

† Please delete as appropriate.

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

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.

Mr COLIN S MYERS
SUITE 3 WATERLOO COURT
10 THEED STREET
LONDON
SE1 8ST Tel 0171 620 4117
DX number DX exchange



A20 *AQN15DZ5* 573
COMPANIES HOUSE 19/02/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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