Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHIFP025

Company Number

3961910

Company Name in full

Madelinks 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 One Silk Street

Post town London

County / Region

Postcode

EC2Y 8HQ

Signed

Date administrative receiver/liquidator/receivermanager/receiver

† 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

19/05/00

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

REF:

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

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

JORDANS LIMITED

BRISTOL BS1 6JS

21 ST. THOMAS STREET

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