

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	3994446	
Company Name in full	CODEFUND LIMITED	

New situation of registered office

20-22 BEDFORD ROW		
LONDON		
	Postcode WC1R 4	JS

Signed

ecretary / administrator / administrative receiver / liquidator / receiver manager / receiver

DX number 78161

Date 26/06/00

† Please delete as appropriate.

company at its previous registered office. PO Box numbers only are not acceptable.

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.

A04 COMPANIES HOUSE

Jordans Limited 21 St Thomas Street, Bristol, BS1 6JS Tel 0117 9181472

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

DX exchange BRISTOL

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