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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4191193

Company Name in full SHARKLIGHT 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 20 THAYER STREET

Post town LONDON

County / Region

Postcode W1U 2DD

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

02/05/2001

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Lon-3/684490
KLV/HCLJ/B4335/1452 Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

