Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

CHFP080 04270948 Company Number Company Name in full S & M Café 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.

Address

8 Baker Street

London

W1U 3LL

PO Box numbers only are not acceptable



Date

15/6/2005

* Please delete as appropriate

Joint Administrative 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.

David Harry Gilbert **BDO Stoy Hayward LLP** 8 Baker Street London

W1U3LL

ode

020 7486 5888

COMPANIES HOUSE 17/06/05 Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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