Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

Company Number

04271130

Company Name in full

RED FINANCIAL SOLUTIONS LIMITED

New situation of registered office

NOTE.

1

CHFP080

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

c/o Cowgill Holloway Business Recovery LLP

49 Peter Street

Manchester

M2 3NG

Signed

Date

* 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

Gary Bell

Cowgill Holloway Business Recovery LLP

49 Peter Street

Manchester

M2 3NG

Telephone Number

0161 827 1200

Fax Number

0161 827 1211

DX Number

22/11/2007 **COMPANIES HOUSE**

code

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

*a director/sedretaly/administrator/administrative receiver/liquidator/receiver manager/receiver

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

for companies registered in Scotland

DX 235 Edinburgh