

Change in situation or address of Registered Office Please complete in typescript,

or in bold black capitals.

CHFP010

| Com | pany | Num | ıber |
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|-----|------|-----|------|

4347146

Company Name in full

| TONECARE LIMITED | | | |
|---------------------------------------|------|------|--|
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New situation of registered office

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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

1 ST. THOMAS STREET

Post town LONDON

County / Region

Postcode | SE1 9RY

Signed

Date

01/02/2002

† 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.



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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA Tel DX number DX 36609 DX exchange FINSBURY

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

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