Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	4423964
Company Name in full	YING INDUSTRIES 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 CEDAR HOUSE, 698 GREEN LANES

WINCHMORE HILL

Post town LONDON

County / Region

Postcode

N21 3RD

Signed

Date

† Please delete as appropriate

Form revised June 1998

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.

COMPANIES HOUSE

14/05/02

administrator / administrative receiver / liquidator / receiver-manager / receiver

MARTIN GREENE CEDAR HOUSE 698 GREEN LANES WINCHMORE HILL, LONDON N21 3RD 020 8360 9126 Tel DX number DX exchange

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