

Companies House

---- for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Name in full

WISETECH ENGINEERING 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address BKB,6TH FLOOR

YORK HOUSE, EMPIRE WAY

Post town | WEMBLEY

County / Region

MIDDLESEX

Postcode HA9 0QL

Signed

INSBURY SECRETARIES LIMIT SECRETARY † a-dizector / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

12 TH MARCH 1 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

A22 18/03/2009 **COMPANIES HOUSE** BENJAMIN KAY & BRUMMER

6TH FLOOR, YORK HOUSE, EMPIRE WAY, WEMBLEY

MIDDLESEX, HA9 0QL

Tel 0208 795 9123

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

10/03

[†] Please delete as appropriate.