

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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444 9825

Company Name in full

ICETEX 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

CIO AHMED & CO

HOUSE (2ND FLOOR) FERRARI

Post town

102 COLLEGE

ROAD , HARROW

County / Region

MIDDLESEX

Postcode HA1 1ES

Signed

Date

17-10-2007

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.

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

Ahmed & Co Chartered Accountants

Ferrari House (2nd Floor) 102 College Road, Harrow HA1 IES

Terrel: 020 8861 0890 Fax: 020 8861 5890

DX number

DX exchange



22/10/02

COMPANIES HOUSE

Form revised June 1990

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

[†] Please delete as appropriate.