or in bold black capitals **CHFP080**

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

Company Number 4713875

Company Name in full

Acceleron Central Services Limited

New situation of registered office

NOTE:

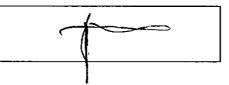
The change in the situation of the registered office does not take effect until the Registrar has registered this notice For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office PO Box numbers only are not acceptable

Address

C/O Tenon Recovery

75 Springfield Road, Chelmsford, Essex. CM2 6JB

Signed



Date

26 August 2008

* Please delete as appropriate

*a-director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

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

Tenon Recovery 75 Springfield Road, Chelmsford, Essex, CM2 6JB

+44 (0) 1245 348 337



02/09/2008 COMPANIES HOUSE

ıde

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

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