

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4829686

Company Name in full

Exotix Investments 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

Watson House, First Floor, 54 Baker Street

Post town

London

County / Region

Postcode W1U 7BU

Signed

BPGarnham
For CML Secretaries Limited

Date

2/9/9

† Please delete as appropriate.

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 the form. The contact information that you give will be visible to searchers of the public record.

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

CML Secretaries Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

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 or LP - 4 Edinburgh 2

THURSDAY



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03/09/2009

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COMPANIES HOUSE