

287(ef)

Change in situation or address of a Registered Office



Company Name: CUBE VENTURES LIMITED

Company Number: 04939432

Received for filing in Electronic Format on the: 22/09/2008

New Address Details

New Address: 10 IVORY HOUSE CLOVE HITCH QUAY

PLANTATION WHARF

LONDON

UNITED KINGDOM

SW11 3TN

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2008 Authenticated: Yes (E/W)