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Please complete in typescript,
or in bold black capitals

CHFP001

Change in situation or address of Registered Office

Company Number

4990179

Company Name in full

ATARIO 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

Address

Sach Solicitors

Albion Mills, 18 East Tenter Street

Post town

London

County / Region

Postcode E1 8DN

Signed

Date

4 Nov. 2008

† Please delete as appropriate

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

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

Deloitte & Touche LLP

Hill House 1 Little New Street

London, EC4A 3TR

Tel Ref AUCOTT/ADM

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

THURSDAY



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20/11/2008

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COMPANIES HOUSE

JFL0012 / Rev 5.4 10/99