Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	5011453
Company Name in full	SONHO 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.

12 FARRINGTON CLOSE

WELLESBOURNE

Post town

County / Region

Address

WARWICKSHIRE

WARWICK

Postcode

CV35 9TL

Signed

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

25H January 2004

† 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.

COMPANIES HOUSE Form revised June 1998

28/01/04

BERNARD ROGERS & CO

BANK GALLERY

HIGH STREET

KENILWORTH CV8 1LY

01926 851516 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