Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	5022874
Company Name in full	BIG THOUGHTS (SOYA) 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 | Unit 18, The Coda Centre

189 Munster Road

London

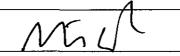
Post town

County / Region

Postcode

SW6 6AN

Signed



Date

22/01/2004

† 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

0206

Form revised June 1998

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

Anglo-Legal

53 Rodney Street Liverpool

L1 9ER Tel 0870 780 2080

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