

for the record -

19/12/2007

COMPANIES HOUSE

Company Number

Please complete in typescript, or in bold black capitals. **CHWP000**

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Change in situation or address of Registered Office

| Company Name in full | | Concinno Ltd | | | |
|--|------------------------------|--|---------------------------|---------------|---------------------------------------|
| | | | | | |
| New situation of reg | istered office | | | | |
| NOTE. The change in the | | For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland | | | |
| 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 | Address | The Courtyard, 2 London Road, | | | |
| | Post town | lewbury | | | |
| | County / Region | Berkshire | | Postcode | RG14 1JX |
| PO Box numbers only are not acceptable | | | | | |
| | Signed | Shaxe Sel | > | Date | 17/12/07 |
| † Please delete as appropriate | | † a director / secretary / admir | nstrator / administrative | receiver / Ho | uidator / receiver manager / receiver |
| You do not have to give information in the box op you do, it will help Compa to contact you if there is | posite but if anies House | | | | |
| the form. The contact information that you give will be visible to searchers of the public record. | | Tel DX number DX exchange | | | |
| ₹ | | When you have complet Registrar of Companies | | e form ple | ease send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

5029668

