Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

5158505

Company Name in full

CONSULTANCY 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

HIGHDALE HOUSE

CENTRE

MAIN AVENUE,

Post town

County / Region

Postcode

CF375YR

Signed

Date 241,/06.

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 31/01/2006

Form revised March 1995

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

O'BRIEN 4 (ARTHURS HIGHDALE HOUSE FRONTE MAIN AUDUM TRIFORIS. TONTIPLUS CESTIME DX number DX exchange

Vhen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.