

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

5205878

Company Name in full

JOYGOLD 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

20 NEW ROAD

LONDON.

Post town

County / Region

Postcode

E12AX.

Signed

W.

Date 05/07/05

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.



Form revised June 1998

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

MOHI & CO. CHARTERED CERTIFIED ACCOUNTANTS
20 NEW ROAD
LONDON E1 2AX

DX number

TEL: 020 7423 9200 FAX: 0201726983339nge

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

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

[†] Please delete as appropriate.