

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5272533

Company Name in full

Witan Investment Services 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

201 Bishopsgate

Post town

London

County / Region

Postcode

EC2M 3AE

Signed

[Signature]
FOR AND ON BEHALF OF
HENDERSON SECRETARIAL SERVICES LTD.
SECRETARY

Date

17 November 2008

† Please delete as appropriate

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

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

Henderson Secretarial Services Ltd
201 Bishopsgate London EC2M 3AE
Tel
DX number DX exchange

TUESDAY



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18/11/2008

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COMPANIES HOUSE

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