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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5338593

Company Name in full

Central Exchange (Management) 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 12 Central Exchange

Post town Chester le Street

County / Region County Durham

Postcode DH3 3DX

Signed

Signed by a Duly Authorised Signatory
of Osbourne Secretaries Limited

Date 30 July 2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director/secretary/authorised signatory/other person authorised to sign on behalf of the company

Sintons LLP

The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB

Tel 0191 2267878

DX number 715139

DX exchange Newcastle upon Tyne 19

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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