

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 05339659

Company Name in full The Resources Group 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

13 Harley Street

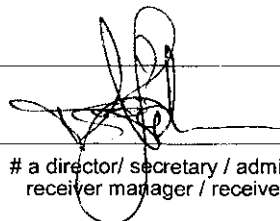
PO Box 2398

Post town

London

County/Region**Postcode**

W1G 9WZ

Signed

Date

Please delete as appropriate

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

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.

Portfolio Secretarial Services LLP

13 Harley Street, PO Box 2398 London

W1G 9WZ

Tel 020 7636 1888**DX number****DX exchange**

WEDNESDAY



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14/02/2007

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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 or LP - 4 Edinburgh 2