

for the record ---

Change in situation or address of Registered Office

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

5401565

Company Name in full

MACROPOLITAN 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

35 PARK LANÉ

LONDON

Post town

County / Region

Postcode

WIK IRB

287

Signed secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

DX number

Date

01244 311004

† 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.



COMPANIES HOUSE

07/06/2006

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

DX exchange

JA HUNT & G LTO, 27 CANADIAN AVENUE

Companies House, Crown Way, Cardiff, CF14 3UZ

CHUSTER, CHIBHQ

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 or LP - 4 Edinburgh 2