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

Change in situation or address of Registered Office

Company Number

05419390

Company Name in full

A B IMAGING LIMITED

New situation of registered office

Note:

Address

c/o B&C ASSOCIATES, TRAFALGAR HOUSE, GRENVILLE PLACE

The change in the situation of the registered office does not take effect until the Registrar has registered this

Post town

County / Region

MILL HILL LONDON

Postcode

NW7 3SA

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.

Signed

† a prector / secretary / administrative receiver / liquidator / receiver manager / receiver

Date

17 March 2009

† Please delete as appropriate

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.

B&C ASSOCIATES, TRAFALGAR HOUSE

GRENVILLE PLACE, LONDON NW7 3SA

020 8906 7730

DX number

DX exchange

A09 24/03/2009

300 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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