

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5433269

Company Name in full

BORDERCLOVE 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

5th Floor

7-10 Chandos Street

Post town

London

County / Region

Postcode

W1G 9DQ

Signed

FOR AND ON M&B NOMINEES LIMITED

† 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.

Moore & Blatch

11 The Avenue, Southampton, Hampshire, SO17 1XF

Ref: PMC/9916/2931

Tel 023 8071 8000

DX number DX38507

DX exchange Southampton 3

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

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



04/08/05