Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

05466264

Company Name in full

Abraflex Limited

New situation of registered office

NOTE:

acceptable

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

Address

Arrans, Leonard House, 14 Silver Street, Tamworth, B79 7NH

Signed

J. U.S. J. Wright

Date

28 November 2008

* Please delete as appropriate

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

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.

R Gibbons

PO Box 9377

Leonard House

Tamworth

B79 7NH

01827 60020

AR1D65AT

01/12/2008

COMPANIES HOUSE

arcode

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

MONDAY