Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number	05508314
Company Name in full	Works 4 Limited

New situation of registered office

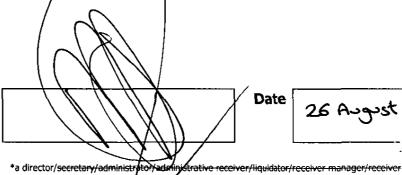
NOTE:

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

Signed

43-45 Portman Square London W1H 6LY



Date

26 August 2009

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.

James Coughtrie

MCR

43-45 Portman Square

London

W1H 6LY

020 7535 5337





05/09/2009 A06 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 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

^{*} Please delete as appropriate