

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

5565437

Company Name in full

ABACUS REAL ESTATE EUROPE LTD.

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 The Picasso Building

Caldervale Road

Post town

County / Region

West Yorkshire

Wakefield

Postcode WF1 5PF

287

Signed

† 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



161 15/08/2008 A08 COMPANIES HOUSE

Date

X2 S .08

† a director | secretary

administrator / administrative receiver / liquidator / receiver manager / receiver

Companea GmbH & Co. KG, Pullacher Str. 7, D-82049 Grosshesselohe,

Germany

DX number

DX exchange

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