Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP148**

Company Number

5625941

Company Name in full

SMARTPRAISE LIMITED

New situation of registered office

NOTE:

Address

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

Post town

JEVENOAKS

73 DUCKS HILL ROAD

NORTHWOOD

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.

County / Region

MIDDLEVEX

Postcode

HA6 25Q

PO Box numbers only are not acceptable.

Signed

JL Nominees Two Limited

Date 28/11/2005

† 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.

07/12/2005 **COMPANIES HOUSE**

† a director /secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Incorporation Services Limited

1 Saville Chambers North Street Newcastle Upon Tyne

NE18DF

Tel: 0191 2615545

DX number

DX exchange

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998