

Change in situation or address of Registered Office

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

Company Number | 5626897

Company Name in full

FLEI-MAX 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 Wakefield

County / Region | West Yorkshire

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.

235 09/02/2009 A20

COMPANIES HOUSE

Date

0 4. Feb. 2009

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

Companea GmbH & Co. KG, Amalienstr. 71, 80799 Munich, Germany

Germany

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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