

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5831827

Company Name in full

Tuxedo Money ATM 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

First Floor, 86 Brook Street

Post town

London

County / Region

Postcode W1K 5AY

Signed

Farukhudeh Sabir

Date

11-08-2006

† Please delete as appropriate.

† ~~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.

MISS F. SABI

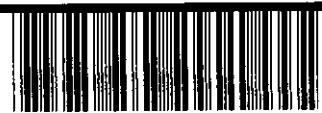
86 Brook St. London W1K 5AY

Tel

0207 414 0069

DX number

DX exchange

A43
COMPANIES HOUSE63
12/08/2006

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh