

Change in situation or address of Registered Office

Please complete in typescript
or in bold black capitals.
CHWP000

Company	Mumbar
Combany	Number

05869953

Company Name in full

ньны	GROUP	HOLDINGS	LINITED	

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

1

SOUTRE VINCENT

NICTORIA

Post town

LOUDOM

County / Region

NK

Postcode

N98 91WB

Signed

78

Date

99/05/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

27/05/2009 **COMPANIES HOUSE**

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

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ

JEFFCOTE DONNISON LLP

I LUMLEY STREET MAYFAIR LONDON WIK 6TT

TEL+(0)20 7399 3100 - FAX+44 (0)20 7108 2435

E-MAIL j#@jeffcote.co.uk

DX exchange

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.