Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP021

Company Number	5990648	
Company Name in full	FEATURECODE 3 LIMITED	

New situation of registered office

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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 87-135 BROMPTON ROAD

Post town

County / Region

KNIGHTSBRIDGE

LONDON

Postcode

SW1X7XL

Signed

† Please delete as appropriate.

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 the public record.



Date 25.01.07

PRICEWATERHOUSECOOPERS LEGAL LLP 1 EMBANKMENT PLACE LONDON Tel 0207 212 1616 WC2N 6DX DX number 40003 DX exchange **COVENT GARDEN**

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

or LP - 4 Edinburgh 2