

BLUEPRINT

2000

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05995418

Company Name in full

Aganto 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.

P.O. Box numbers only are not acceptable.

Address

Phoenix House, 50 Bartholomew Street

Post town

Newbury

County / Region

Berkshire

Postcode

RG14 5QA

Signed

[Signature]
For & on behalf of Pennsec Limited

Date

10/11/2006

† 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.

† ~~For & on behalf of the company as secretary~~

Penningtons, da Vinci House, Basing View,

Basingstoke, Hampshire, RG21 4EQ, England

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

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

for companies registered in Scotland

DX 235 Edinburgh

A17

A4010L55

07/12/2006

594

COMPANIES HOUSE

THURSDAY