

Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office

Company Number 6015585

Company Name in full AACORN 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

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

Address 487 Bury New Road

Post town Prestwich

County/Region Greater Manchester

Postcode M25 1AD

Signed

A. Pankin

Date

6/8/2009.

Please delete as appropriate

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

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.

Accountancy Made Simple (Prestwich) Ltd

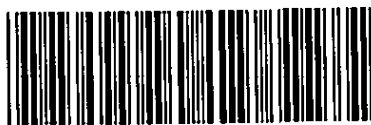
487 Bury New Road Prestwich Greater Manchester

M25 1AD

Tel 0161-798-0888

DX number

DX exchange



PC3

P91HQC7P

07/08/2009

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COMPANIES HOUSE

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