

Companies House

- for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	6309283
Company Name in full	12 FORTUNE CAPITAL PLC

New situation of registered office

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 33rd FLOOR

25 CANADA SQUARE

Post town LONDON

County / Region

Postcode E14 5LQ

Signed

administrator / administrative receiver / liquidator / receiver manager / receiver

05/11/2008 Date

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



06/11/2008 A23 COMPANIES HOUSE 33rd FLOOR

25 CANADA SQUARE

LONDON E14 5LQ

Tel 0207 038 8847

DX number

DX exchange

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

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