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Phone: 01624 620557 email: enquiries@dpnsoftware.com

28/05/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| CHWP000 | | | | |
|--|-----------------|--|--------------|----------------------|
| | Company Number | 06407428 | | |
| Company Name in full | | Hudson R.E. Ltd | | |
| | | | | |
| | | | | |
| New situation of registered office | | For English and Welsh companies, the address must be in England or Wales. For Scotlish companies, the address must be in Scotland. | | |
| NOTE The change in the situation | Address | 7th Floor 11 Old Jewry | | |
| of the registered office does not take effect until the Registrar has registered this notice. | | | | |
| | Post town | London | | |
| | County / Region | | Postcode | EC2R 8DU |
| 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 it's previous registered office. | | | | |
| PO Box numbers only are not acceptable. | | | | |
| † Please delete as appropriate † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver | | | | |
| | | | Tel | |
| | | DX number | DX exchange | |
| | | When you have completed and significant the Registrar of Companies at: Companies House, Crown Way, | gned the for | rm please send it to |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2