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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6445043

Company Name in full

PRECIS (2743) 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

PO Box numbers only are not acceptable For English and Welsh companies, the address must be in England or Wales. For Scottlish companies, the address must be in Scotland

Address

MOND HOUSE

WINNINGTON

Post town

County / Region

NORTHWICH CHESHIRE

Postcode

CW8 4DT

Signed

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† 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 meand.

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Date

04/03/2008

† a director/searchandedministrative technological director/searchandedm

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS Reference 30885870/6907

Tel 020 7374 8000

DX number 28

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 or

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2