

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6471075

Company Name in full

Shoo 376 Limited (to be renamed VI Electronics 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 Scottish companies, the address must be in Scotland

Address 10 Melbourne Business Court

Millennium Way, Pride Park

Post town Derby

County / Region

Derbyshire

Postcode

DE24 8LZ

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS DIRECTORS LIMITED

Signed

Date

21.02.08

† 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 record

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

Shoosmiths

Waterfront House, Waterfront Plaza, 35 Station Street, Nottingham

NG2 3DQ

Tel 08700865000

DX number 10104

DX exchange Nottingham 1

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

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



COMPANIES HOUSE