

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

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Change in situation or address of Registered Office

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Company Name in full

MARBORG ATVUMSON CORPORATION 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

Address

324 MANCHESTER

Post town

County / Region

WEST TIMPERLE CHESHIRE

Postcode

5HB WAIH

Signed

† a director / secretary / administrator / admir

Mooress

DX number

Date

2-8-08

0161-969-4441

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

09/08/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

L. STEBBIHIS

AS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

ABOVE

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh