

--- for the record -

Change in situation or address of Registered Office

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

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Company	Number	06760698

Company Name in full

ABG SOLUTIONS LTC

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

FLAT 6, 29 CORKRAN ROAD

Post town

SURBITON

County / Region

SURREY

Postcode

KT6 6PL

287

Signed

Bedued.

Date

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

20/2/09

0203 258 0066

DX 33050 Cardiff

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

AV3EQ7K3 A59 21/02/2009 COMPANIES HOUSE

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 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.