

Companies House

for the record ——

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| CHWPUUU | | | |
|---|--|--|--|
| Com | pany Number | 06761019 | |
| Company Name in full | | AGINCOURT SOFTWARE LIMITED | |
| New situation of reg | gistered office | | |
| | | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning | Address | 145 - 147 St John Street London | |
| | Post town | | |
| 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. | County / Region | | Postcode EC1V 4PY |
| PO Box numbers only are not acceptable. | | | |
| | Signed | Jainth sem | Date 2/6/09 |
| † Please delete as appropriate. | | t a director / socretary / administrator / administrativ | re receiver / liquidator / receiver manager / receiver |
| You do not have to give information in the box of you do, it will help Comp to contact you if there is the form. The contact info | pposite but if panies House s a query on | | A THE SAME AND A SECOND |

04/06/2009 A45 **COMPANIES HOUSE**

you give will be visible to searchers of

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

DX exchange

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

or

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2