

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6933649

Company Name in full

Accrue Capital 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

C/o Thompson Taraz & Co

3 New Burlington Mews

Post town

London

County / Region

Postcode

W1B 4QB

Signed

Date

28 July 2009

† 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.



LD4 30/07/2009 244 **COMPANIES HOUSE**

Davies Arnold Cooper LLP 6-8 Bouverie Street London EC4Y 8DD

_Chancerv

Ref:1178/126539.3

Tel 0207 936 2222

DX number DX 172

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

RECEIVED 3 0 JUL 2009