**Companies House**  
--- for the record

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

<table>
<thead>
<tr>
<th>Company Number</th>
<th>04732190</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Company Name in full</th>
<th>FLANED LIMITED</th>
</tr>
</thead>
</table>

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**Change in situation or address of Registered Office**

**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.

<table>
<thead>
<tr>
<th>Address</th>
<th>446-450, KINGSTANDING ROAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town</td>
<td>BIRMINGHAM</td>
</tr>
<tr>
<td>County / Region</td>
<td>WEST MIDLANDS</td>
</tr>
<tr>
<td>Postcode</td>
<td>B44 9SA</td>
</tr>
</tbody>
</table>

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**Signed**

[Signature]

**Date** 6/6/05

† 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.

| MALCOLM PIPER & CO LTD  
ACCOUNTANTS & BUSINESS ADVISERS  
BUSINESS SERVICES CENTRE  
446-450 KINGSTANDING ROAD  
BIRMINGHAM B44 9SA  
Tel: 0121 3821000 Fax: 0121 382 8000  
Email: sfp@malcolmpiper.co.uk |
|-----------------------------|

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  
  or  
- **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
  for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP -4 Edinburgh 2