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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 05740944

Company Name in full THRAPSTON TRIANGLE LTD

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: 1 PRINCES STREET, LONDON, EC2R 8PB

Signed [Signature] Date 9 April 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.

† a director/secretary

Contact information for Eversheds LLP: 115 Colmore Row, Birmingham B3 3AL. Tel 0845 497 9797. DX number DX 13004 DX exchange Birmingham

SATURDAY barcode with date 11/04/2009 and reference numbers A08, 399, COMPANIES HOUSE, Laserform International 12/00

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