

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4240845

Company Name in full

XConnect Trading 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.

Address

2nd Floor, 8-10 Old Jewry

Post town

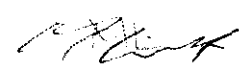
London

County / Region

Postcode

EC2R 8DN

Signed

X  V

Date

23/12/04

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

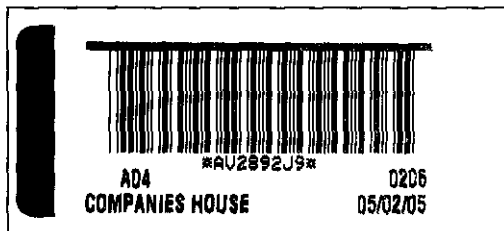
Mayfair Associates, 7-11 Woodcote Road, Wallington,

Surrey, SM6 0LH

Tel

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

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