Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 04601929

Company Name in full | RIBBON PROPERTIES 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

ecceptable

Address

32 Comhill London EC3V 3BT

Signed

13.1.09

* Please delete as appropriate

*A director/secretary/administrator/administrative receiver/figuldator/receiver manager/receive

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.

Begbies Traynor (South) LLP 32 Comhill

London EC3V 3BT

Telephone Number: 020 7398 3800

Fax Number: 020 7398 3799 DX Number:



A66

24/02/2009 **COMPANIES HOUSE**

152

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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