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Change in situation or address of Registered Office

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

Company Number 06447369

Company Name in full Abacus Legal Costs Limited

New situation of registered office

NOTE: For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

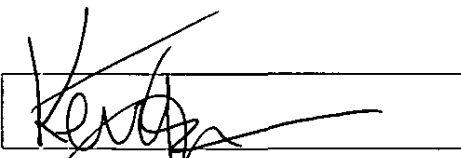
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 1 Knights Court
 Archers Way, Battlefield Enterprise Park

Post town Shrewsbury

County / Region Shropshire **Postcode** SY1 3GA

Signed  **Date** 23 March 2009

† Please delete as appropriate.

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

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

Tel

DX number DX exchange

TUESDAY



A49 *AES6M8FV* 248
24/03/2009
COMPANIES HOUSE

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 **DX 235 Edinburgh**
 for companies registered in Scotland or LP - 4 Edinburgh 2

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