

Company Number: 94119

1531
M/B

THE COMPANIES ACT

Notice of situation of Registered Office or any change therein

Pursuant to Section 140(2)

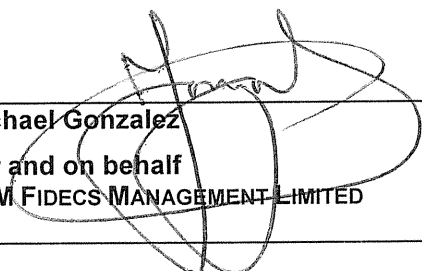
Name of Company WHEELTUG PUBLIC LIMITED COMPANY

Notice of the situation of the Registered Office of **WHEELTUG PUBLIC LIMITED COMPANY** or any change therein.

WHEELTUG PUBLIC LIMITED COMPANY hereby gives you notice in accordance with Section 140(2) of the Companies Act (Cap. 30) that the Registered Office of the Company is situated with effect from 2009/08/21 at:

**Suite 2F/2
Eurolife Building
1 Corral Road
Gibraltar**

(Signature)



Michael Gonzalez
For and on behalf
STM FIDECS MANAGEMENT LIMITED

(state whether Director or Secretary) Secretary

Dated the 21st day of August, 2009

Presented by

STM Fidecs Management Limited
Montagu Pavilion, 8-10 Queensway, Gibraltar