

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 56124

Company Name in full W. T. Glover & Company Limited

New situation of registered office

M	\sim	т	_	

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

Fourth Floor

London

130 Wilton Road

Post town

County / Region

Postcode

SW1V 1LQ

Signed

Colin Pryce

Date

12 SEP 2000

† 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

Secretarial Department Balfour Beatty plc 130 Wilton Road London SW1V 1LQ

C COMPANIES HOUSE

Form revised June 1998

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 Cardif for companies registered in England and Wales or

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