

No. of
Certificate } _____

Form No. 4.

11
"THE COMPANIES' ACTS, 1862 to 1893."

(25th & 26th Vict. c. 89; 30th & 31st Vict. c. 131; 40th & 41st Vict. c. 26; 42nd & 43rd Vict. c. 76;
44th Vict. c. 19; 46th & 47th Vict. cc. 28 & 30; 49th & 50th Vict. c. 23;
53rd & 54th Vict. cc. 62 & 63; & 56 & 57 Vict. c. 58.)



REGISTERED
52832
22 NOV 1899

Notice of the Situation of the Registered Office

of the Drake Oats Limited

Company,

Pursuant to Section 40 of Companies Act, 1862.

This Notice is to be signed by a Director, Manager, Secretary, or other authorized Officer of the Company (*vide p. 3*).

Notice of any Change in the Situation of the Registered Office must also be Registered (*vide* § 40 of Companies Act, 1862).

A Penalty of £5 per day is incurred by a Company for not having a Registered Office (*vide* § 39 of Companies Act, 1862).

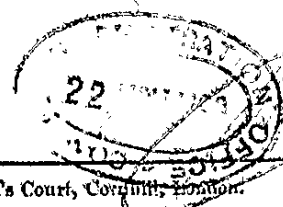
Presented for Filing by

Drake Son & Carter

Solicitors

24 Roper Lane

London E.C.



NOTICE

of the Situation of the Registered Office of the

Quaker Oats Limited

Company,

TO THE REGISTRAR OF JOINT STOCK COMPANIES.

The Quaker Oats Limited

Company

hereby give you notice, in accordance with "The Companies Act, 1862," that the

Registered Office of the Company is situated at St George's House

Eastcheap in the City of London

(Signature)

William P. Cassatt

Managing Director

Dated Twenty second day

of November 1899

Number of
Company

64262

Form No. 4.

THE COMPANIES ACT, 1929.



A
Companies'
Registration
Fee Stamp
of 5s.
must be
impressed
here.

Notice of the Situation of the Registered Office or of any Change therein

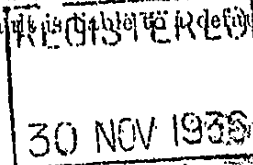
Pursuant to Section 92.

Insert the
Name of
the Company.

Quaker Oats

Limited.

Notice of the Situation of the Registered Office of the Company and of any
Change therein must be given within 28 days after the incorporation of the
Company or of the Change as the case may be (Section 92 (2) of the Act).
If default is made in complying with Section 92 the Company and every officer of
the Company who is in default is liable to a default fine.



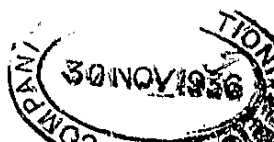
Presented by

Wroton Phillips Son
11/12, Linsbury Square, E.C.2.

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,
16 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, 2, 77 Colmore Row, Birmingham, 3,
88 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

A list of Companies' books and forms sent free on application. 112
Companies Form 4.



Notice of the Situation of the Registered Office

OF

Quaker Oats

Limited,

or of any change therein.

To THE REGISTRAR OF COMPANIES.

Quaker Oats

Limited,

hereby gives you notice, in accordance with Section 92 of the Companies Act, 1929,

that the Registered Office of the Company is situated at

Bridge Road - Southall, Middlesex

(Signature) *Harry B. Oakley*

(State whether Director,
Manager or Secretary)

Secretary

Dated the *30th* day of *November* 193*6*.

This margin to be reserved for binding.

THE COMPANIES ACTS 1948 TO 1976

Notice of change in
situation of registered office

Pursuant to section 23 (3) of the Companies Act 1976

4a

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate

To the Registrar of Companies

For official use

1 6 6

Company number

64262

Name of company

QUAILER CATS

Limited*

hereby gives you notice in accordance with section 23 (3)
of the Companies Act 1976 that the situation of the registered office
of the company has been changed to:

PO BOX 24
BRIDGE ROAD
SOUTHALL MIDDLESEX
UB2 4AG.

*delete as
appropriate

Signed



[Director] [Secretary]* Date

March 7 1981

Presentor's name, address and
reference (if any):

For official use
General section

Post room

