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Change in situation or address of a Registered Office

Company Name: **EWEN & COMPANY LIMITED**

Company Number: **00192753**

Received for filing in Electronic Format on the: 15/03/2006

VOWEADON

New Address Details

New Address: C/O MCCLURE NAISMITH, SOLICITORS

4TH FLOOR, EQUITABLE HOUSE

47 KING WILLIAM STREET

LONDON

UNITED KINGDOM EC4R 9AF

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 15/03/2006 Authenticated: Yes (E/W)