

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| CHFP029 | _ | | | | |
|--|------------------|---|--------------------------------|-------------------------------------|--|
| Company Number | | 220656 | | | |
| Company Name in full | | UB Bridgend Four Limited | | | |
| New situation of | registered offic | e | | | |
| NOTE: Address | | HAYES PARK NORTH, HAYES END ROAD | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered | | | | | |
| this notice. | Post town | HAYES | | | |
| 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. | County / Region | MIDDLESEX | Posto | ode UB4 8EE | |
| PO Box numbers only are not acceptable. | | | -A1A | | |
| | Signed | | H(1) D | ate 14/8/2001 | |
| † 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. | | † a director / secretary / administrator / a | dministrative receiver / liqui | dator / receiver manager / receiver | |
| | | EMMA DAHL, UNITED BISCUITS, CHURCH ROAD, WEST DRAYTON, MIDDLESEX, UB7 7PR | | | |
| | | Tel 01895 432058 | | | |
| | | DX number | DX number DX exchange | | |
| | | · — — — | - | | |



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 (for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh