Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

234834

Company Name in full

Littlewoods of Liverpool Limited

New situation of registered office

NOTE:

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

Walton Hall Avenue

Liverpool

Post town

L

County / Region

Postcode

L67 1AA

Signed

Juchitus.

Date

419100

† 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.

A48 COMPANIES HOUSE

0531 16/09/00

Laserform International 12/99

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: RET/T285-28

Tel 020 7648 9000

†adirector/secretary/administrator/administrative-receiver/liquidator/receivermanager/receiver

DX number LDE 58

DX exchange London/Chancery Lane

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 Cardiff for companies registered in England and Wales

or

)de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh