

*Please complete in typescript,
or in bold black capitals.*
CHWP000

Change in situation or address of Registered Office

Company Number 00373157

Company Name in full Percy International Limited (formerly Pimpernel International 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.

Address Ernst & Young, PO Box 61, Cloth Hall Court, 14 King Street
Post Town Leeds
County/Region West Yorkshire **Postcode** LS1 2JN

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.

Signed



Date 22 February 2005

* 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.

Administrative Receiver

Peter Batchelor
Ernst & Young LLP
PO Box 61
Cloth Hall Court
Leeds
LS1 2JN
Tel 0113 298 2450

DX number

DX exchange



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COMPANIES HOUSE

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26/02/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh

for companies registered in Scotland