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Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number 569067

Company Name in full Morris Wine Stores 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 Swallow House,

P.O. Box 30, 20 Parsons Road

Post town Washington

County / Region Tyne & Wear

Postcode NE37 1QS

Signed

Date

15/10/1999

† 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 / administrative receiver / liquidator / receiver manager / receiver~~

M.I. Hodgson, Legal Department,

Swallow Group plc

Tel 0191 419 5564

DX number 710940

DX exchange Washington 2



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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**