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| Please complete in typescript or in bold black capitals CHWP000  |                 | Change in situation or address of Registered office                               |                   |                           |
|--|-----------------|---|-------------------|---------------------------|
| Company Number   |                 | 00770529  |                   |                           |
| Company Name in full   |                 | Monarch Realisations 2 Limited (formerly McCarthy & Stone (Developments) Limited) |                   |                           |
| New situation of   | ranistarad offi | ice   |                   |                           |
| New situation of registered office   |                 |   |                   |                           |
| Note:  | Address         | 12 Plumtree Court   |                   |                           |
| The change in situation of the<br>registered office does not take<br>effect until the Registrar has<br>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   | Post town       | London  |                   |                           |
| the company at it previous registered office.  PO Box numbers only are not   | County/Region   |   | Postcode          | EC4A 4HT                  |
| acceptable   | Signed          |   | Date              | 29 April 2009             |
| * Please delete as appropriate   |                 | *-a dipolorXsociatary / administrator / adm<br>receiver manage/ / receiver        | ninistrative rece | iver-/-liquidator/        |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. |                 | Victoria Keefe  |                   |                           |
|  |                 | <b>Tel</b> 0207 212 6744  |                   |                           |
|  |                 | DX number   | DX exchang        | je                        |
| Αγ   |                 | When you have completed and signed the  | form please se    | nd it to the Registrar of |



A08 30/04/2009 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff CF14 3UZ
For Companies registered in England and Wales Or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For Companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP- 4Ediburgh 2