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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

993066

Company Name in full

WITTON ESTATES MANAGEMENT SERVICES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered of fice 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 of fice.

PO Box numbers only are not acceptable.

Address LAKESIDE, SOLIHULL PARKWAY, BIRMINGHAM BUSINESS

PARK

Post town BIRMINGHAM

County / Region

Postcode

B37 7XZ

Signed

Date

1 May 2003

† 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.

03/05/03

Pinsent Curtis Biddle

3 Colmore Circus

BIRMINGHAM

B4 6BH (Doc 2249053) (Ref: SDG/44001 07066)

Tel 0121 200 1050

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

DX number 703167

DX exchange Birmingham 12

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

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

for companies registered in Scotland

DX 235 Edinburgh