



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 01011754

Company Name in full King & Shaxson (Dealers) 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 Old Mutual Place

2 Lambeth Hill

Post town London

County / Region

Postcode EC4V 4GG

Signed

Date

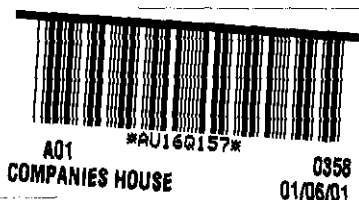
29/5/07

† Please delete as appropriate.

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

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

N C Wallis
Gerrard Group plc
Cannon Bridge
25 Dowgate Hill
London EC4R 2GN



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, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh