

for the record

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

287

Change in situation or address of Registered Office

| Cor | mpany Number | 1038250 | | | |
|--|-----------------|-------------------|-------------|----------|--|
| Compa | ny Name in full | GKR Group Limited | | | |
| | | | | | |
| New situation of re | gistered office | | | | |
| NOTE: | Address | Ryder Court | | | |
| The change in the situation of the registered office does | | 14 Ryder Street | | | |
| not take effect until the Registrar has registered this notice, | Post town | London | | | |
| 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 | County / Region | Post | .code | SW1Y 6QB | |
| registered office. PO Box numbers only are not acceptable. | | | | | |

| Sig | nec |
|-----|-----|
|-----|-----|

Mureca

Date

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.

| *Anr91732* | 0402 |
|-----------------|----------|
| COMPANIES HOUSE | 19/07/05 |

10/03

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

RYDER 51R66-T COURT, MORNO Y iwi Tel 000 1290 2000 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate.