

lease complete in typescript, r in bold black capitals.

Change in situation or address of Registered Office

:HFP029

Company Number

1113600

Company Name in full

NY 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

FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

Post town

LONDON

County / Region

Postcode WC2H 8HR

Signed

Date

† 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.

M.R.M. JENNER-COMPANY SECRETARY FRESHWATER HOUSE 158-162 VHAFTESBUR AVENUE 202 H 8HR TOL 0207 836 1555 DX exchange DX number

COMPANIES HOUSE

006512/09/02

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

三 家 打到人 化包造矿 新印美瓦 铁工工 二十八 斯伯安尔 克伯瑟蓮 漢重重新獎 囊