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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

LRG HOLDINGS NO. 2 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 88 WOOD STREET

LONDON

Post town

County / Region

Postcode

EC2V 7AJ

Signed

† 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.

† a director-/secretary /edministrator/administrative receiver/liquidator/receiver manager/receiver.

Paul Hastings Administrative Services Limited 88 Wood Street, London EC2V 7AJ

Tel 020 7710 2000

DX number

DX exchange

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

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Cc

