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Please complete in typescript,
or in bold black capitals.

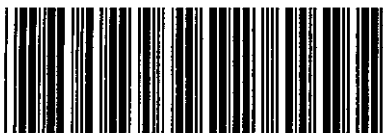
Change in situation or address of Registered Office

Company Number

01458612

Company Name in full

Lemington Estates Limited



* F 2 8 7 0 C 4 0 *

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

Redburn Court

Earl Grey Way, Royal Quays

Post town

North Shields

County / Region

Newcastle-upon-tyne

Postcode

NE29 6AR

Signed

Date

11th May 1999

† 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 / administrator / administrative receiver / liquidator / receiver / manager / receiver

, M.P. Windle, C/O Cussins Property Group plc, Redburn Court, Earl Grey Way,
Royal Quays, North Shields, Newcastle-upon-tyne NE29 6AR

Tel 0191 2380000

DX number 62028

DX exchange NORTH SHIELDS



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COMPANIES HOUSE 12/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh