

Change in situation or address of Registered Office

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

Company Number |1524963

Company Name in full WARES BUILDING SERVICES 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 C/O ERNST & YOUNG LLP, CITYGATE

ST JAMES' BOULEVARD

Post town NEWCASTLE UPON TYNE

County / Region

Postcode NE1 4JD

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.

COMPANIES HOUSE Form revised June 1998 Date

11.03 acca

administrative receiver / liquidator / receiver manager / receiver

ERNST & YOUNG LLP.

Tel 0191 247 2659

DX number

DX exchange

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 Cardiff for companies registered in England and Wales

12/03/02

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