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Please complete in typescript,
or in bold black capitals.

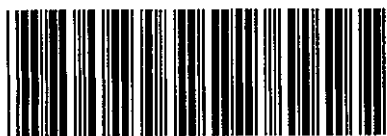
Change in situation or address of Registered Office

Company Number

1589824

Company Name in full

Cussins Property Group plc



* 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

M.P. Windle

Date

10th 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/trustee / receiver

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

Tel

DX number

DX exchange



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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