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Please complete in typescript, or in bold black capitals.

Change	in	situation	or	address of	Red	gistered	Office
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CHFP029 Compa	ny Number	1645444
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Company Name in full

LONDON BRICK ENGINEERING LIMITED

New situation of registered office

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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 1 GROSVENOR PLACE

Post town | LONDON

County / Region

Postcode

Date

SW1X 7JH

24 15/02

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

Miss G Parsons ACIS

Hanson PLC, 1 Grosvenor Place, London SW1X 7JH

Tel (0)20 7259 4134

DX number

DX exchange

C *AUP®KB3R* 0467

COMPANIES HOUSE

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 DX 33050 Cardiff for companies registered in England and Wales

or

25/05/02

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