GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

| Company number | 2049765 |
|----------------------|--------------------------|
| Company Name in full | 56 PARKHILL ROAD 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 | PORTER | GARLAND | PORTLAND | House | |
|-----------------|---------|---------|----------|--------|-----|
| | PARK | STREET | | | |
| Post town | X BAGST | to T | | | |
| County / Region | | | Postcode | - 6u19 | 5PG |

| Signe | d |
|-------|---|
|-------|---|

depuare the Su

Date

† 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.



Form revised June 1998

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

GRAEME & COMPANY 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 OQP 01634 232558 Tel DX number PD PX DX exchange

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