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JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063**287****Please complete in typescript,
or in bold black capitals.****Change in situation or address of Registered Office****Company Number**

2089582

Company Name in full

SHORE CAPITAL GROUP PLC



F2870C40

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

1 MADDOX STREET

Post town

LONDON

County / Region**Postcode**

W1R 9WA

Signed**Date**

31.7.96

† Please delete as appropriate.

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

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.

BERWIN LEIGHTON, ADELAIDE HOUSE,

LONDON BRIDGE, LONDON EC4R 9HA (REF TSMD/S1408/2)

Tel

DX number 92

DX exchange LONDON

A27 *AWK120CQ* 380
COMPANIES HOUSE 23/08/96

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**