Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

02348825

Company Name in full

THE FASTENER WAREHOUSE 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

79 Caroline Street Birmingham

B3 1UP

Signed

Date

12 September 2008

* 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 administrator

R G Butcher

Butcher Woods Limited

79 Caroline Street

Birmingham

B3 1UP

0121 236 6001

ADI6039N

A54 19/09/2008 COMPANIES HOUSE ---

When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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