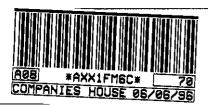


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Change in situation or address of Registered Office

Company Number Company Name in full		2426273		
		Grand Metropolitan Estate Holdings Limited		
* F 2 8 7 0 C 5				
NOTE:	Address	8 Henrietta Place		i de
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.	Post town County / Region	London		
			Postcode	W1M 9AG
PO Box numbers only are not acceptable.				
			_	;
	Signed	Sno dan	Date	3-6-96
† delete as appropriate Please give the name, actelephone number and, if a DX number and Exchaithe person Companies Hecontact if there is any que	available, nge of ouse should	† a director / secretary / administrator / adm	ative receive r / liquid	lator / receiver manager / receiver



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