

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 2426273

Company Name in full Grand Metropolitan Estate Holdings 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 c/o Baker Tilly Restructuring and Recovery LLP
5 Old Bailey
London
EC4M 7AF

Signed



Date 24 June 2009

* 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.

M D Rollings
Baker Tilly Restructuring and Recovery LLP
5 Old Bailey
London
EC4M 7AF

020 7002 8600

WEDNESDAY



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01/07/2009

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COMPANIES HOUSE

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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