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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2436950

Company Name in full

VIEWTON PROPERTIES 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 MEIRION HOUSE

18-28 GUILDFORD ROAD

Post town WOKING

County / Region SURREY

Postcode GU22 7QF

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

C. E. Brackerbury
Authorised Signatory

Date 21.02.01

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

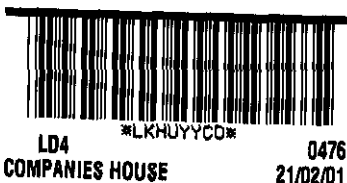
Clifford Chance Secretaries Limited
200 Aldersgate St, London, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x1566

DX number

DX exchange



LD4
COMPANIES HOUSE

0476
21/02/01

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

Companies House, Crown Way, Cardiff, CF14 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