

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 2439191

Company Name in full

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New situation of registered office

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

Kinnaird House

1 Pall Mall East

Post town

London

County / Region

Postcode

Date

Fauministrator / administrative receiver / liquidator / receiver manager / receiver

SW1Y 5AZ

Signed

† 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.

Christopher Robert Pirnie (Alfred McAlpine PLC)

Kinnaird House, 1Pall Mall East, London, SW1Y 5AZ

Tel

DX number

DX exchange

COMPANIES HOUSE Form revised June 1998 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

09/06/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland