In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD02

BLUEPRINT

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Notification of single alternative inspection location (SAIL)

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for

You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection

What this form is NOT for

You cannot use this form to tell us the address of a location outside of the part of the United Kingdom where the company is registered

30/04/2011

COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full Sensient Flavors Wales Limited bold black capitals All fields are mandatory unless specified or indicated by * Address of the single alternative inspection location (SAIL) • Important This is the address for an alternative location to the company's registered office for The SAIL must always be in the part the inspection of the company records of the United Kingdom in which your company is registered Building name/number One New Change You need to notify which company Street records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL)' Post town London If you have not previously filed form AD03, please file one County/Region Postcode С F Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Signature Societas Europaea (SE) please delete EOR AND ON BEHALF OF 'director' and insert details of which X X SECRETARIAL SERVICES LIMITED organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of the Director Secretary, Person authorised Liquidator, Administrator, Administrative Companies Act 2006 receiver, Receiver, Receiver manager, Charity Commission receiver and manager. CIC manager, Judicial factor

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Notification of single alternative inspection location (SAIL)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name K&L Gates LLP Company name 110 Cannon Street Post town London County/Region Postcode Country United Kingdom ĐΧ Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register ☐ You have provided the address of the single alternative inspection location in section 2 □ The address provided is in the part of the UK where the company is registered ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

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You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk