

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2614349

Company Name in full

GREENCORE UK HOLDINGS PLC (LONDON - 2614349)

Change in situation or address of Registered Office

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

GREENCORE SANDWICHES, MANTON WOOD ENTERPRISE PARK,

WORKSOP

Post town

NOTTINGHAMSHIRE

County / Region

Postcode 280 2RS

Signed

Chris Egan

Date

29 March 2005

† 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

GREENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,

EARLSFORT TERRACE, DUBLIN 2

Tel Tel: 605 1029
Fax: 605 1129

DX number

DX exchange



A29
COMPANIES HOUSE

0505
01/04/05

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