

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

| Company Number | 02715398 | ? | | |
|----------------------|----------|----|---------|--|
| Company Name in full | PERSTORP | UK | LIMITED | |

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address BARONET ROAD

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode

6HA.

Signed

Date

10/2/09.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

11/02/2009

COMPANIES HOUSE - -

Perstorp UK Limited. 19 - 21 Ack Lane East,

† a director / secretary administrator administrative

Bramhall,

Cheshire.

TEL 0161 439 0900

SK7 2BE

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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland - - - -- - or LP - 4 Edinburgh 2

[†] Please delete as appropriate.