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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2850597

Company Name in full

MERCURY TAVERNS PLC



* F 2 8 7 0 F 1 0 *

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 DIBB LUPTON ALSOP

WINDSOR HOUSE, TEMPLE ROW,

Post town BIRMINGHAM

County / Region

Postcode B2 5LF

Signed

Date

6/7/98

† 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.

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

DIBB LUPTON ALSOP

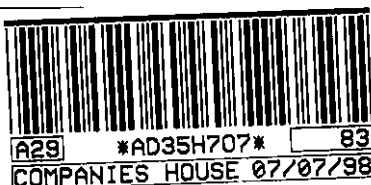
WINDSOR HOUSE

TEMPLE ROW

BIRMINGHAM B2 5LF

Ref: MP/WSL/287merc2 Tel 0345 26 27 28

DX number DX:13022 DX exchange BIRMINGHAM 1



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COMPANIES HOUSE 07/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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