

Change in situation or address of Registered Office

Company Number

2852608

Company Name in full

LIMIT (No.4) Limited



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

Address

Beaufort House

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

15 St. Botolph Street

Post town

London

County / Region

Postcode

EC3A 7PA

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.

Signed

Date

28/10/98

† 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

S T Clews Esq
Company Secretary
LIMIT plc
Beaufort House
15 St Botolph Street
London EC3A 7PA

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

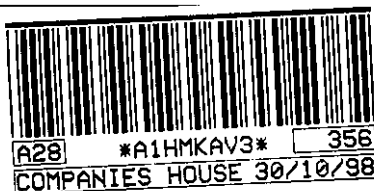
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/10/98