

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

Change of particulars for director or secretary

| | Company Numbe | 2865761 |
|------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------|
| C | ompany Name in fu | COTT RETAIL BRANDS LIMITED |
| ¥ F 2 8 8 | []]]]]]]] C 0 1 A × | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 16 07 95 |
| form \ | Name *Style / Titl | *Honours etc |
| | Forename(s | BRIAN |
| | Surnam | e MACKIE |
| | † Date of Birt | Day Month Year h 07 12 59 |
| Change of name (enter new name) Forename(s) | | 3) |
| | Surnam | е |
| Change of usual residential address (enter new address) | | 36 FAIRLAWN PARK, KETTLEWELL HILL |
| | Post tow | n WOKING |
| | County / Regio | n SURREY Postcode GU21 4HT |
| | Countr | у |
| Other change | (please specify | , |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | 100 made |
| Please give the | name address | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | HACKWOOD SECRETARIES LIMITED (RJA) BARRINGTON HOUSE |
| the person Companies House should | | 59-67 GRESHAM STREET |
| contact if there is a | any query. | LONDON EC2V 7JA 0171 606 7080 |
| <u> </u> | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

EDX *E7058000* 448 COMPANIES HOUSE 41295