

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2937131

Company Name in full SOUTHERN GOLF MANAGEMENT LTD

New situation of registered office

NOTE:

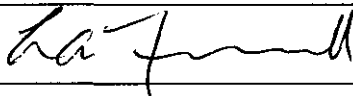
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 THE CLUBHOUSE, BEARWOOD LAKES GOLF CLUB PLC,
BEARWOOD ROAD
Post town WOKINGHAM
County / Region BERKSHIRE Postcode RG41 4SJ

Signed



Date

16/7/2004

† Please delete as appropriate.

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

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

L A FURNELL

Tel 0118 9789797

DX number

DX exchange

A11
COMPANIES HOUSE

0284
17/07/04

10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2