

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 2992333

Company Name in full Manduca and Walsh Limited

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

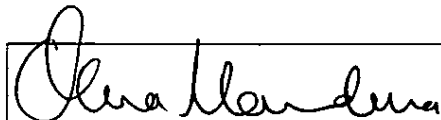
For English and Welsh companies, the address must be in England or Wales For Scottish companies the address must be in Scotland

Address Ascentia House, Lyndhurst Road

Post town South Ascot

County / Region Berkshire **Postcode** SL5 9ED

Signed



Date

16/4/08.

† Please delete as appropriate

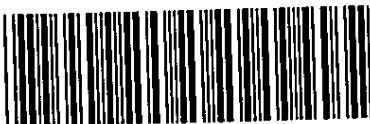
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 the public record

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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, CF14 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**
or LP - 4 Edinburgh 2

THURSDAY



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 COMPANIES HOUSE