

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

| Company Num | nber | 3157224 | |
|---|-------|--|--------------------------|
| Company Name in | full | CENTRAL RECOVERIES LIMITED | |
| *F2870E60* | | | |
| New situation of registered off | fice | | |
| NOTE: Add The change in the situation of the registered office does | iress | 100 ROCHESTER ROW | |
| not take effect until the Registrar has registered Post t | town | LONDON | |
| For 14 days beginning County / Re 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. | gion | Postco | ode SW1P 1JP |
| PO Box numbers only are not acceptable. | | | |
| Sign | ed | SolsM Da | te 5-2-96 |
| Please delete as appropriate. | | † a director/secretary/adminstrator/administrative receiver/liquidator/receiver manager/receiver | |
| Please give the name, addres | | SANDRA SCOTT, RIVERMILL HOUSE, 152 GROSVENOR ROAD, | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | a | LONDON, SW1V 3JL | |
| | | Tel | |
| | | DX number DX exchange | |
| | | When you have completed and signed the fo | rm nlesse send it to the |

COMPANIES HOUSE 14/02/96

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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