



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3167671

Company Name in full

MAGNA AUTOMOTIVE HOLDING (U.K.) LIMITED



F287001X

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

c/o SIDLEY & AUSTIN

1 THREADNEEDLE STREET

Post town

LONDON

County / Region

Postcode

EC2R 8AW

Signed

Date

June 1, 1998

† Please 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 secretary / liquidator / receiver / manager / receiver

c/o SIDLEY & AUSTIN

1 THREADNEEDLE STREET, LONDON, EC2R 8AW

(REF: SWO)

Tel 0171 360 3600

DX number 580

DX exchange LONDON/CITY



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COMPANIES HOUSE 08/06/98

Form revised March 1995

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