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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03203247

Company Name in full

REFINEADAPT 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 the notice.

Address

Post town

County / Region

The Chrysalis Building Branley Road

Landan Postcode

6SP WIO

change of registered office is registered, a person may validly service any document on the company at its previous registered office.

For 14 days beginning with the date that a

PO Box numbers only are not acceptable.

Signed



Date

01/07/96

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.

JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL Tel: 0117 923 0600 BS1 6JS

3A7298/MJR Ref:



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Please delete as appropriate.