Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3225331

Company Name in full

Southern Cross Healthcare Facilities 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.

Address Unit 2G, 1st Floor

Enterprise House, Valley Street North

Darlington Post town

County / Region County Durham

Postcode

DL1 1GY

Signed

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

Date

1610812002

† 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.

22/08/02

Allen & Overy

One New Change

London EC4M 9QQ

Tel

DX numberCO:160149

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

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

for companies registered in Scotland

DX 235 Edinburgh