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V5.01

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number	3307429
Company Name in full	The Steppes Group 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

51 Castle Street

Cirencester

County/Region Gloucestershire

Post town

Postcode

Date

GL7 1QD

DX 33050 Cardiff

Signed

a director/ secretary / adm

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.

N A G Laing Steppes East, Water Eaton, Swindon, Wiltshire. AS BBOVE 651010 SINS SJU Tel 01285 846967 DX number DX exchange

COMPANIES HOUSE

08/09/00

Form revised June 1998

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 DX 235 Edinburgh

for companies registered in Scotland