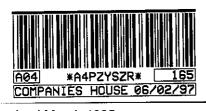


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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

or in boid black capitals.		g		g		
* 1000 SWP 14 (B 148 B) 18 BP 11 PR 12 PR 21 B 10 11 BP 2 18 BV		3312148				
		MARTIN HALE & CO (WI)				
		LIMITED				
New situation of regi	stered office					
NOTE:	Address	17 FIELD (CLOSE			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.		BRAUNTON				
	Post town	NORTH DEVON				
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.	County / Region			Posto	code	EX331EP
PO Box numbers only are not acceptable.						
	Signed	CN	1-thi	Da	te	05.02.97
# Please delete as appropriate.		# a director / sec	retary / administrator / adminis	strative receiver	/ recei	ver manager / receiver
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.					•	
				Tel	<u>. I "'-</u>	
		DX number		DX exchange	e	



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

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