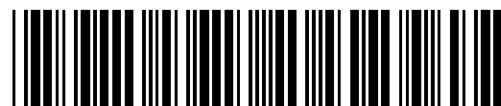




Change of Registered Office Address

Company Name: **LYDIAN INGREDIENTS LIMITED**

Company Number: **03322287**



Received for filing in Electronic Format on the: **09/02/2014**

X31CTNFK

New Address Details

New Address: **HAZELDENE TYNEDALE TERRACE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3JE**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.