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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3340555

Company Name in full

Riverside Croydon Limited



* F 2 8 7 0 F 1 0 *

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

Trinity Court, Molly Millars Lane

Post town

Wokingham

County / Region

Surrey

Postcode

RG41 2PY

Signed

Date

2 November 1995

† 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.

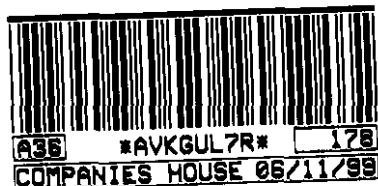
~~Director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Ref.: JSM/4412.545 Tel 0171-353-0299

DX number DX: 198 DX exchange Chancery Lane



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

or

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

for companies registered in Scotland

DX 235 Edinburgh