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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

Con	npany Number	3358043		
	ny Name in full	CITADEL HOLDING	S plc	
New situation of re				
NOTE: The change in the situation of the registered office does not take effect until the	Address	CITADEL PLACE, SPRING GARDENS		
				170
Registrar has registered this notice.	Post town	LONDON		
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		Postcode	SE11 5EH
PO Box numbers only are not acceptable.				
	Signed		Date	24 June 1997
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.		† a director / secretary / administ	rator / administrative receiver / liqu	idator / receiver manager / receive
			-	
Tanada ii aroro lo arry qui	o.,,.		Tel	
		DX number	DX exchange	·



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