Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Company Number | 3368630 | |
|----------------------|--------------------------------------|--|
| Company Name in full | UNITED DISTILLERS & VINTNERS LIMITED | |
| | | |

New situation of registered office

F 2 8 7 0 F 1 0 *

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 | 8 Henrietta Place | | | |
|-----------------|-------------------|--------------|---------|--|
| | | | . = = | |
| Post town | | | | |
| County / Region | London | Postcode | W1M 9AG | |

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|-----|-----|---|
|-----|-----|---|

J.L.Cn

Date

13/10/97

† 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.

A28 *AT74B00D* 363 COMPANIES HOUSE 28/10/97 †adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Slaughter and May 35 Basinghall Street London EC2V 5DB Ref: SJC/JLYC/EMSS

Tel 0171 600 1200

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 or companies registered in England and Wales

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

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