Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03377244

Company Name in full

WREN HOMES PLC

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 Suite 4 Oaks House

West Street

Epsom

County / Region

Post town

Postcode

KT18 7RG

Signed

Date

† 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.

Con

COMPANIES HOUSE

Laserform International 12/99

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver-

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H OBL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

07/11/2006 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh