

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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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

Epsom

12-22 West Street

Post town

County / Region

Postcode

KT18 7RG

28/

Signed

Date

15.11.06

† 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.



COMPANIES HOUSE

18/11/2006

dе

† <u>a director</u>./secretary /administrator/administrative receiver/fliquidator/receiver manager/receiver

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H OBL

Tel +44 (0) 20 7227 7000

DX number 2317

DX exchange Victoria

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for 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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