Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

3383410

Company Name in full

Greenfield Park Limited

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

32 High Street

Manchester

M4 1QD

Signed

Date

28 February 2008

* Please delete as appropriate

*a_director/secretary/administrator/administrative_receiver/liquidator/reeeiver-managor/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Allan Christopher Cadman Poppleton & Appleby 32 High Street Manchester M4 1QD

QD 0161 834 7025

LOO OO FRIDAY



A02 29/02/2008

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2