

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number |3401618

Company Name in full EPR ELY 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.

THE PAVILION, RYON HILL PARK Address

WARWICK ROAD

STRATFORD-UPON-AVON Post town

County / Region | WARWICKSHIRE

Postcode CV37 0UU

Signed

Date

15/11/02

† 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.



The Company Secretary, The Pavilion,

Ryon Hill Park, Warwick Road

Stratford

Tel 01789265000

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, 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