

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3454201

Company Name in full

SUMMERHILL PROPERTIES 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

3 PARK PLACE

ST JAMES'S

LONDON

Post town

County / Region

Postcode

SWIA ILP

Signed

Date

10 July 2007

† Please delete as appropriate

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

SCHOILL HITCHIANOUM 1200

18/07/2007

COMPANIES HOUSE

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

52270/120082/14788827

Tel 08700 111 111

t a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

DX number DX 33866

DX exchange Finsbury Square

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 or LP - 4 Edinburgh 2