Please complete in typescript, or bold block capitals

Change in situation or address of Registered Office

Company number

3467418

Company name in full

BLUNWAY 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.

Address

C/O Boots Company PLC

1 Thane Road

Nottingham

Post town

County/Region

Postcode

NG2 3AA

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.

Signed

Signed for and on behalf of Waterlow Nor

Date 27th November, 1997

§ Please delete as appropriate

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

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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