

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number	03522941
Company Name in full	Arable Holdings 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

KPMG LLP Address

Arlington Business Park, Theale

Post town Reading

Berkshire County / Region

Postcode

Reading RG7 4SD

Signed

[†] 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.



Date

5/01/2007

director/secretary/a	dministrator/administrative receiver/liquidator/receiver manager/receiver Arlington Business Park
Theale	Reading RG7 4SD
	Tel +44 (0) 118 964 2000
DX number	DX 146800 (Theale) 2

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



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Companies at: Companies House, Crown Way, Cardiff CF4 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