

Change of Registered Office Address

Company Name: HYATT HOLDINGS (UK) LIMITED

Company Number: 03564855

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New Address Details

New Address: C/O TMF GROUP, 13TH FLOOR, ONE ANGEL COURT

LONDON

UNITED KINGDOM

EC2R 7HJ

The company confirms that the new registered office address is an appropriate address as outlined in section 86(2) of the Companies Act 2006.

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.