

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

| CHFP021 | ompany Number | 3636755 | · | |
|---|-------------------|----------------------|------------|----------|
| Company Name in full | | SABROE (U.K.) HOLDIN | GS LIMITED | |
| | | | | |
| | | | | |
| | | | | |
| New situation of | registered office | | | |
| NOTE: | Address | 1-8 EAVES COURT | | |
| The change in the situation of the registered office does not take effect until the | | BONHAM DRIVE | | |
| Registrar has registered this notice. | Post town | SITTINGBOURNE | | |
| 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. | County / Region | KENT | Postcode | ME10 3RY |
| PO Box numbers only are not acceptable. | | | | |
| | - | | | /04/2001 |
| | Signed | 10121 | Date 2 | |

† 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.



27/04/01

Form revised June 1998

FAX: 0115 947 5244. Dx 10,002 NOTTINGHAM DX number When you have completed and signed the form please send it to the

ASHTON BOND GIGG

PEARL ASSURANCE HOUSE, FRIAR LANE, NOTTINGHAM NG1 6BX. TELEPHONE: 0115 947 6651.

SOLICITORS -

a director / PENSEM / NUMBERCH / NUMBERCH / NUMBERCH / NEWS / NEWS

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