

Change in situation or address of Registered Office

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Company Number 3658699 Company Name in full MOLINS CORPORATE SERVICES 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 c/o MOLINS PLC

ROCKINGHAM DRIVE, LINFORD WOOD EAST,

Post town

County / Region

BUCKINGHAMSHIRE

MILTON KEYNES

Postcode MK14 6LY

Signed

DX number

Date

16-07-09

Tel 01908 246870

DX exchange

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

contact information that



PC2 18/07/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

MOLINS PLC. ROCKINGHAM DRIVE, LINFORD WOOD EAST,

MILTON KEYNES, BUCKINGHAMSHIRE MK14 6LY.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or

10/03

[†] Please delete as appropriate.