

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	3699814
Company Name in full	Halewood International Holdings Plc

New situation of registered office

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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.

Address The Sovereign Distillery

Wilson Road, Huyton Business Park

Post town

Liverpool

County / Region

Merseyside

Postcode L36 6AD

Signed

[†] Please delete as appropriate.

Form revised June 1998

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

1.10.03

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

S Oldroyd, The Sovereign Distillery

Wilson Road, Huyton Bus Park

L36 6AD Tel 0151 480 8800

DX number _ DX exchange -

When you have completed and signed the form please send it to the 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 for companies registered in Scotland DX 235 Edinburgh