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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3720775

Company Name in full POLARCROWN LIMITED



* F 2 8 7 0 F 1 0 *

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.

Address GREENBANK

Post town HARTLEPOOL

County / Region

Postcode TS24 7QS

Signed

MR Lyle

Date

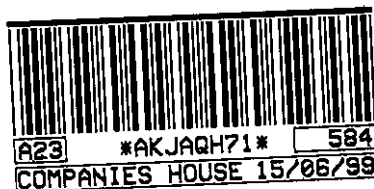
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† Please delete as appropriate.

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.

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ
(Doc Ref: London-1\353579\01)
LT/AJF Tel 0171 600 1000
DX number 606 DX exchange LONDON



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COMPANIES HOUSE 15/06/99

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When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh