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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3870728

Company Name in full

ALNERY NO. 1917 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 The Adelphi, 1 - 11 John Adams Street

Post town London

County / Region

Postcode WC2N 6HT

Signed

Ed Alamy Incorporating No. 120
[Signature]

Date

12.12.99

† 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

Allen & Overy
One New Change
London
EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73 DX exchange

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
for companies registered in England and Wales

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

DX 235 Edinburgh

