Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number

3897327

Company Name in full

Sovereign Land (Property Management) Limited

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 **Brookfield House**

44, Davies Street

London

Post town

County / Region

Postcode

WIK 5JA

Signed

† 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

M.J. Dickinson

Sceptre Court

40, Tower Hill

London FC3N 4DX

Trowers & Hamlins

Tel 020-7423-8000 Fax 020-7423-8001 Dx 774 Lon/City

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998