form produced by

PC Share Register:

Please complete in typescript, or in bold black capitals. **CHFP013**

Change in situation or address of Registered Office

Company Number	03928043
Company Name in full	Emergency Repairs 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.

1390 Montpellier Court

Gloucester Business Park

Brockworth

Gloucester

Postcode

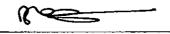
GL3 4AH

Signed

Address

Post town

County/Region



Date

19 FEB 2009

Please delete as appropriate

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 the form. The contact information that you give will be visible to searchers of the public record.

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

Ben Westran Mears Group PLC

1390 Montpellier Court, Gloucester Business Park Brockworth Gloucester

GL3 4AH

Tel 01452 634660

DX number

DX exchange

A51 20/02/2009 381 COMPANIES HOUSE

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2