

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

4025368

Company Name in full

Bigbarn 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.

Address

College Farm

Post town

Great Barford, Bedford,

County / Region

BEDFORDSHIRE

Postcode

MK44 3JJ

Signed

[Signature]

Date

25/8/00

† Please delete as appropriate.

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

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.

Foreman Laws

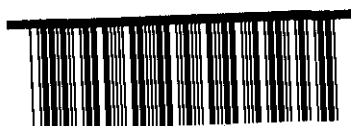
25 Bancroft, Hitchin, Herts

SG5 1JW

Tel 01462 458711

DX number 7102

DX exchange Hitchin



A43
COMPANIES HOUSE

0348
26/08/00

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998