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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

Tom Cobleigh Group 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 107 Station Street

TOT Station Siree

Post town

Burton-on-Trent

County / Region

Staffordshire

Postcode

DE14 1BZ

4/3/03

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.

a director /secretary /administrator/administrative_receiver/fliquidator/receiver-manager/receiver

Date

Slaughter and May (Ref: KRD/MJZR)

One Bunhill Row

London EC1Y 8YY

Tel Tel: 020 7090 3432

DX number

DX exchange

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

