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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP059

Company Number 4233134

Company Name in full A & B. Air Solutions Ltd

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 A & B AIR SYSTEMS LTD, UNIT 41, ABENBURY WAY WREXHAM INDUSTRIAL ESTATE WREXHAM LLW40 LL13 9NZ

Signed

[Handwritten signature]

Date

12 JUN 2001

† 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.

KESTRIAN COMPANY SERVICES THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET, MANCHESTER M1 6FR Tel 0161 228 3545 DX number 14441 DX exchange MANCHESTER 2



Form revised June 1998

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 DX 235 Edinburgh for companies registered in Scotland

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