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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4235899

Company Name in full

Greenbridge Distribution Limited

New situation of registered office

Grenbridge Distribution Linited

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 Greenbridge Road

Swindon Post town

County/Region Wiltshire

Postcode

SN3 3RX

Signed

T a director /sec

Date

6 08 01

† Please delete as appropriate.

COMPANIES HOUSE

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.

> 17/08/01 COMPANIES HOUSE 09/08/01

> > in international 12/99

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

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

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