

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

4291087

Company Name in full

New Griffin Hotel (Brynmawr) 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.

Address

Wilmar

Bournville Road

Post town

Blaina

County / Region

Gwent

Postcode

NP13 3EN

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

Signed



Date

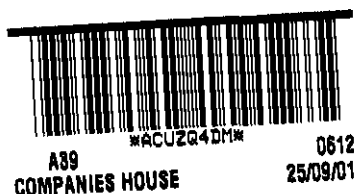
24 September 2001

+ 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.

Hanover Secretaries Limited
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN



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