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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4374612

Company Name in full

SUGARWAY 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 7th FLOOR, YORK HOUSE

23 KINGSWAY

Post town LONDON

County / Region

Postcode WC2B 6UJ

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

McLoughlin
Authorised Signatory

Date

9/5/02

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

M 4860 / 00137
GG/12417/NEW
Ref: 820300/01

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD6 *LATLSATF* 0412
COMPANIES HOUSE 15/05/02

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