Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4594353

Company Name in full

BENNELONG GOLF & LTO

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

BIVE MOUNTAIN GOLF CENTRE

WOOD LANE, BINFIELD

Post town

County / Region

BRACKNELL BERKSHARE

Postcode

RG42 LIEX

Signed

Date

† 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 guery.

> COMPANIES HOUSE 18/02/05

Tel

DX number

DX exchange

Fadirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

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

Laserform International 12/99

DX 235 Edinburgh