

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

WRG ACQUISITIONS	PLC
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New situation of registered office

NOTE:

Address

Ground Floor West

Northampton

The change in the situation of the registered office does not take effect until the

Post town

900 Pavilion Drive, Northampton Business Park

Registrar has registered this notice.

County / Region

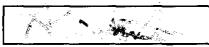
Postcode NN4 7RG

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 |30/12/2004

† 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.



COMPANIES HOUSE

05/01/05

† a dinición secretary / administrativi / administrativa menos partegrir decida managat / modina.

Alan Waterhouse, Ground Floor West

900 Pavilion Drive, Northampton Business Park

Northampton NN4 7RG

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DX number

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