



Change in situation or address of Registered Office

Company Number

Company Name in full

WRG ACQUISITIONS PLC

New situation of registered office

Address

Post town

Northampton

County / Region

Postcode **NN4 7RG**

PO Box numbers only
are not acceptable.

Signed

Date 30/12/2004

† a director / secretary / administrator / administrator's assistant / lobbyist / public relations manager / none

Alan Waterhouse, Ground Floor West

900 Pavilion Drive, Northampton Business Park

Northampton NN4 7RG

Tel 01793 86111

DX number

DX exchange



0655
05/01/05

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