

---- for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	4976344			
Company Name in full	MYNYDD DEVELO	PMENTS I	UMITED	

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.

CORONATION ROAD Address 31a

BIRCHGROVE

Post town CARDIFF

County / Region

CF14 4QY Postcode

Signed

Date 11 MARCH2004 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

24 GOLDTOPS

Tel 0/633

DX exchange

22288/

Form revised June 1998

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.

T 13/03/04 COMPANIES HOUSE

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

HAINES WATTS

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.