In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006.

AD02

Notification of single alternative inspection location (SAIL)



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection.

What this form is NOT for

You cannot use this form t the address of a location o of the part of the United K where the company is regi:



COMPANIES HOUSE

14/10/2009

Company details Company number 7 5 Company name in full Cape Diamonds PLC

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Address of the single alternative inspection location (SAIL) This is the address for an alternative location to the company's registered office for the inspection of the company records. **Building name/number** Neville House Street 18 Laurel Lane Post town Halesowen County/Region West Midlands **Postcode** 6 13 D Α

• Important

The SAIL must always be in the part of the United Kingdom in which your company is registered.

You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL)'. If you have not previously filed form AD03, please file one.

Signature

I am signing this form on behalf of the company.

Signature

Signature X

Registrar

This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.