

Oyez

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 05345684

Company Name in full Brulines (Holdings) Plc

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.

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address 1 Surtees Way

Surtees Business Park

Post town Stockton on Tees

County / Region

Postcode TS18 3HR

Signed

[Signature]

Date

17.01.08

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Gordons LLP

Riverside West, Whitehall Road, Leeds, West Yorks

LS1 4AW

Tel 011322 70100

DX number DX 729680 DX exchange Leeds 68



A03

18/01/2008

333

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Oyez

7 Spa Road London SE16 3QQ

© Crown copyright

Companies 287

2006 Edition 11 2006

5017026