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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 5458018

Company Name in full
MANDACO 457 LIMITED
(TO BE RENAMED STONES CONSULTANCY SERVICES LIMITED)

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.

Address PENRHYN, 3 ORCHARD CLOSE,

PEMBREY

Post town BURRY PORT

County / Region DYFED

Postcode SA16 0DQ

Signed

Richard Jones
for M & A Solicitors Limited

Date

11/11/2005

† 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.

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

M AND A SOLICITORS LLP
KENNETH POLLARD HOUSE, 5-19 COWBRIDGE ROAD EAST,
CARDIFF, CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28



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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

for companies registered in Scotland

DX 235 Edinburgh