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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 5556295

Company Name in full JACMAR PROPERTIES 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 18 AYSGARTH AVENUE

Post town WEST DERBY

County / Region LIVERPOOL Postcode L12 8QT

Signed J M Litherland **Date** 23 | 01 | 2006

† Please delete as appropriate.

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

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.

DLA Piper Rudnick Gray Cary UK LLP
India Buildings , Water Street , LIVERPOOL, L2 0NH
MJC/JLS/88646/120000/8622232

Tel 08700 111 111
DX number DX: 14103 DX exchange Liverpool

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**

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A19 COMPANIES HOUSE 450 24/01/2006