

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

Company Name in full

WRG WREXHAM PFI HOLDINGS 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 GROUND FLOOR WEST, 900 PAVILION DRIVE

NORTHAMPTON BUSINESS PARK

Post town NORTHAMPTON

County / Region NORTHAMPTONSHIRE

Postcode

NN4 7RG

Signed

† 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.

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

CMS Cameron McKenna LLP, Mitre House

160 Aldersgate Street

London EC1A 4DD

Doc (21517831)

Tei 020 7367 3000

DX number 135316

DX exchange Barbican 2

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

