Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6005089

Company Name in full

The Greenhalgh Court Management Company 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 Trax, Riverside Park, Wallend Road

Post town Preston

County / Region

Lancashire

Postcode

PR2 2HW

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.

25/01/2007 COMPANIES HOUSE Laserform internation....

DX number 14317

Date

23/01/07

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX exchange Manchester 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh