

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

6316338

Company Name in full

HARVEST NOMINEE NO 1 LIMITED (FORMERLY KNOWN AS
SHELFCO (NO 3461) 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

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

Address

5 STRAND

Post town

County / Region

LONDON

Postcode

WC2N 5AF

Signed

 For and on behalf of
EPS SECRETARIES LIMITED

Date

25 September 2007

† Please delete as appropriate

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

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

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

BL/R1193/00247/53750880v 1

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 or LP - 4 Edinburgh 2**

SATURDAY



A12

AXC7XTK0

06/10/2007

551

COMPANIES HOUSE