

287

Please complete in typescript, or in bold black capitals.

| Change in situatio | n or address of | Registered Office |
|--------------------|-----------------|-------------------|
|--------------------|-----------------|-------------------|

CHFP025

Company Number

Company Name in full

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

New situation of registered office

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

Post town

LONDON

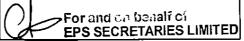
Nabarro

DX number DX77

County / Region

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| | 5 STRAND | | |

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Date

Postcode

25 Sedenber 200

WC2N 5AF

† 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



A12 06/10/2007

COMPANIES HOUSE

551

BL/R1193/00247/53750880v 1

DX exchange London / Chancery

When you have completed and signed the form please send it to the Registrar of Companies at

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel 0207 524 6000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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