Please complete in typescript, or in bold black capitals.

CHFP020

Change in situation or address of Registered Office

6351985

Company Name in full

Puzzle Pub 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

28 South Molton Street

Post town

Landon

County / Region

Postcode

W1K 5RF

Signed

Date

†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

† a director / segretarny/ administratery/ administratives/segrives/ liquidator/ regervar-memerasy/ reserves/

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

06/10/2007 **COMPANIES HOUSE**

Form revised June 1998

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