



Change in situation or address of Registered Office

Company Number

6700483

Company Name in full

NENEBROOK LIMITED (to be renamed Colston No 3 Parent Limited)

New situation of registered office

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

Address 7th FLOOR

PHOENIX HOUSE

Post town 18 KING WILLIAM STREET

County / Region	LONDON
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Postcode EC4N 7HE

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorized Signatory

Date 3/10/08

† Please delete as appropriate

[illegible]

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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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**

TUESDAY



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07/10/2008

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COMPANIES HOUSE