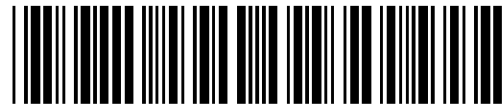




**Change of location of company
records to the registered office**

Company Name: **WATERSTONES HOLDINGS LIMITED**

Company Number: **07673642**



Received for filing in Electronic Format on the: **01/07/2014**

X3B69AYB

The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland
(section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver,
Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.