In accordance with Section 87 of the Companies Act 2006.

AD01

COMPANIES HOUSE

Change of registered office address

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk X What this form is NOT for What this form is for You may use this form to change You cannot use this form to a company's registered office the registered office addres Limited Liability Partnership do this, please use form Ll 12/06/2014 Change of registered office address or a limited liability partnership (LLP). Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full HOLDCO LIMITED All fields are mandatory unless specified or indicated by ' New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice. the address provided can either be in England or Wales. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Building name/number LEVEL 24, 25 or Northern Ireland, the address provided must be in Scotland or CANADA SQUARE Street Northern Ireland respectively. Post town LONDON County/Region Postcode Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X J. E Woolhouse X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AD01
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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
Contact name 7 ahra Trfan	☑ Where to send
Company name OLSWANG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 90 High Holborn	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country DX 37972 Kingsway Telephone 020 7067 3000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Checklist	Further information
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have provided the new registered office address in section 2. The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland. You have signed the form.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk