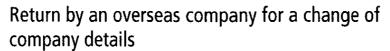
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH02





✓ What this form is for You may use this form to change the details of an overseas company. What this form is NOT You cannot use this forr the details of a UK estal To do this, please use fo 'Return by a UK establis an overseas company fo



A17 03/05/2017 COMPANIES HOUSE

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Part 1	Overseas company details			
	This section must be completed by all companies.			
A1	Overseas company details	<u> </u>		
Company number	F C 0 2 3 6 2 0	→ Filling in this form Please complete in typescript or in		
Company name in full	NEW ZEALAND (UK FINANCE) LIMITED	bold black capitals.		
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *		
Part 2	Company change of details			
	Please complete the appropriate Sections B1-B6 to indicate which of your details have changed. Please note that Section B3 , B4 , B5 & B6 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar.			
	This return must be delivered to the Registrar within 21 days of the alteration being made.	_		
B1	Change in legal form			
Change in legal form		• If the company has changed its legal form either by its own decision or		
Date of change	d d m m y y y	by a change in its parent law, please give the details here.		
В2	Change to accounting requirements			
	Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified.			
From	d d m m			
То	d d m m			
	Please give the period allowed for the preparation and public disclosure of			
	accounts for the above accounting period.			

OS CH02 Return by an overseas company for a change of company details

	P. 1 1 1 7 1 1 1 2 1 2 2 1 2 2 1 1 1 1 1 1	
B3	Principal place of business or registered office address in parent country	
Building name/number	MINT ADVISORY LIMITED, SUITE B	
Street	237 TAMAKI DRIVE	
Post town	KOHIMARAMA, AUCKLAND	
County/Region		
Postcode 	1 0 7 1	
Country	NEW ZEALAND	
Date of change	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 6 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} \begin{bmatrix} y & 6 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	
B4	Objects	
	Please give the change of objects and the date of change of the objects.	
Change of objects		
Date of change	d d m m y y y	
B5	Capital	
	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'.	
	→ Decreased Please complete 'Decreased from/Decreased to'.	
Increased from	Please also give the date of change of the capital.	
ncreased to		
·	or .	
Decreased from	or	
Decreased to	d d m m y y y y	
Date of change		
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change.	
Date of change	d d m m y y y	
vate of change	d d m m y y y	

CHFP000 05/10 Version 4.0

	OS CH02 Return by an overseas company for a change of company deta	ails						
В7	UK establishments		<u> </u>					
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.							
	UK establishment name Regist			tration number				
					_			
Part 3	Signature			-	-			
	I am signing this form on behalf of the overseas company.							
Signature	Signature X SECRETARY	X						
	This form may be signed by: Director, Secretary, Permanent representative.							

OS CH02

Return by an overseas company for a change of company details

Presenter 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. Where to send **OLIVER MARTIN** address: **BRITISH AMERICAN TOBACCO England and Wales:** HOLDINGS LIMITED GLOBE HOUSE, DX 33050 Cardiff. 4 TEMPLE PLACE Scotland: LONDON County/Region С R 2 Northern Ireland: UNITED KINGDOM Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: □ The company name and number as registered in the UK match the information held on the public Register. You have entered the relevant change of company details. A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.

Important information

Please note that all information on this form will appear on the public record.

You may return this form to any Companies House

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Ouav 2. 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

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.

Further information

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

☐ You have completed Section B7, if applicable.

You have signed the form.