



BR3

CHFP010

This form should be completed in
black

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC27774

Corporate name

Mozart Jersey Holdings No 2 Limited

(See note 1 on Page 3)

Branch name

(If different to company name)

Particulars of change

1. Change of name

Note If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made

Date of change

Old corporate name Mozart Jersey Holdings No 2 Limited

New corporate name Mozart Jersey No 2 Limited

Day Month Year

1	4	1	1	2	0	0	7
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2 Change in legal form

(Give details of change)

Note If the company has changed its legal form either by its own decision or by a change in its parent law, give details here

Date of change

Day Month Year

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3 Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months

FRIDAY



AUBNDUW5

A03

23/11/2007

37

COMPANIES HOUSE

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4. Principal address

On * the company changed its principal address in its parent state to

(give new principal place of business)

* Insert date of change

5. Objects

On * the company changed its objects to those
+ described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl currency))

7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change)

Date _____

When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

To whom should Companies House direct
any enquires regarding this form

Name	Mr G E Barnes
Address	Precision House, Arden Road, Alcester, Warwickshire, B49 6HN
Tel	01789 761020

* Delete as applicable

This return is delivered in respect of all branches listed below,
registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within
21 days of the notice of the alteration being received
in Great Britain in due course of post (if despatched
with due diligence)

Signed



Director / ~~Secretary~~ / Permanent representative

Date

21 Nov 2007

Registration Number	Branch Name

NOTE.- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC027774

Branch No. BR009541

The Registrar of Companies for England and Wales hereby certifies that

MOZART JERSEY HOLDINGS NO. 2 LIMITED

has this day registered a change of name to

MOZART JERSEY NO. 2 LIMITED

Given at Companies House, Cardiff, the 28th November 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —