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COMPANIES FORM No. 295

Belfast BT1 1LS 295

Notice of change in situation of registered office

Please do not write in this margin Pursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986 as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies For official use Company Number Please complete NI 66157 legibly, preferably in black type, or bold block lettering Name of company * insert full name of LISBURN EDUCATION PARTNERSHIP (HOLDINGS) LIMITED company gives notice of a change in the situation of the registered office of the porpuepant MENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY Unit 2, Building 4, 1 7 DEC 2007 Cromac Place, COUNTER RECEIVED Gasworks, BT7 2DJ Belfast Postcode Date 10 110 16 T ^Designation SCCCTACT ^ Insert Director, Signed & WHITE EF LES Secretary, Administrator SELZETHERING CTD or Administrative Receiver as appropriate For official use Presentor's name, address, telephone number and reference (if any) Public Office **Document Checking Section** L'Estrange & Brett **Arnott House** 12-16 Bridge Street