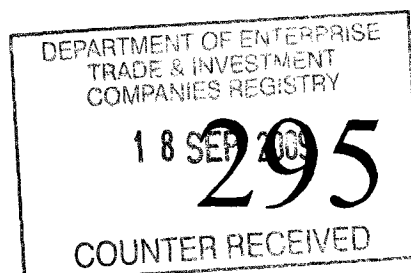




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COMPANIES FORM No. 295

**Notice of change in situation
of registered office**Please do not
write in this marginPursuant 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

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name of
company

For official use

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Company Number

NI72768

Name of company

* SHERCROFT PROPERTIES LIMITED

Gives you notice of change in the situation of the registered office of the company to:

27-29 GORDON STREET		
BELFAST		
		Postcode BT1 2LG

^ Insert Director,
Secretary, Administrator
or Administrative
Receiver as appropriate

Signed

C.S. DIRECTOR SERVICES LTD

^Designation

Date 28/08/09

Presenter's name, address, telephone
Number and reference (if any)THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST BT1 4JE
028 9055 9955For official use
Public Office

Document Checking Section