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Change in situation or address of Registered Office Please complete in typescript,

or in bold black capitals. Company Number SC114811 HERMISTON DEVELOPMENTS LIMITED Company Name in full HOUSE 25 New situation of registered office NOTE: Address 9 CHARLOTTE SOUARE The change in the situation of the registered office does not take effect until the Registrar has registered Post town **EDINBURGH** this notice. Postcode EH2 4DR County / Region LOTHIAN For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable. Javaniani 25 March 1999 Signed Date † a.director / secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver † Please delete as appropriate. Please give the name, address, Sarah Tahir telephone number and, if available, Murray International Holdings Limited a DX number and Exchange of 9 Charlotte Square the person Companies House should 0131 317 7000 **EDINBURGH** contact if there is any query EH2 4DR [When you have completed and signed and form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh