Please complete in typescript, or in bold black capitals. **CHWP007**

Change in situation or address of Registered Office

Company Number	SC129845
Company Name in full	MORGAN BETON AND MONIERBAU LIMITED

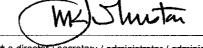
New situation of registered office

NOTE:	Address	1 RUTLAND COURT			
The change in the situation of the registered office does not take effect until the	<u>[</u>	TROTALLO COOKI		·	
Registrar has registered this notice.	Post town	EDINBURGH			
For 14 days beginning	County / Region		Postcode	ЕНЗ 8ЕҮ	

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.

Signed



Date 28.4.2004

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

secretary / actonimintrator / actonimintrativorxeceiver / tiquiclator / negeimenxmanormen / receivex

ANDERSON STRATHERN W.S.				
1 RUTLAND COURT				
EDINBURGH, EH3 8	EY Tel 0131 270 7700			
DX number ED 3	DX exchange EDINBURGH -1			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh