Change in situation or address of Registered Office

Please complete in typescript Or in bold block capitals CHFP130

Company Number

SC149092

Company Name in full

STEVENSON SHARPE LIMITED

New situation of registered office

NOTE:

Address

c/o Invocas Business Recovery and Insolvency Limited, James Miller House, 98 West George Street, Glasgow, G2 1PJ

situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning

The change in the

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.

Signed

Date

27/2/09

DX 33050 Cardiff

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. Charles Walder

Invocas Business Recovery and Insolvency Limited

2nd Floor, Capital House

Provisional Liquidator

2 Festival Square

Edinburgh

EH3 9SU

Tel: 0131 222 2460

DX number

DX exchange

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

Companies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

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or companies registered in Scotland

DX 235 Edinburgh