Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	180486
Company Name in full	A and J Bowen & Company Limited

New situation of registered office

NOTE:

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

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.

Address

Post town

County / Region

MEADOWS INDUSTRIAL ESTATE 1HE

ROAD STATION

OLDHELDRUM

ABERDEENSHIRE

Postcode

DEZ ABSI

Signed

Date

20rd November 201 † a director //Secusión/// Administratory administrative reserver // Indudator// Ygoel/remainener/ xeceix

† 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.



Paull & Williamsons (Ref: KSG/NP)

Investment House, 6 Union Row, Aberdeen, AB10 1DQ

Tel 01224-621621

DX number

DX exchange

Aberdeen

DX 33050

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

AB35

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

for companies registered in Scotland

DX 235 Edinburgh