Package:

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by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC 191326

Company Name in full

LOCH LOMOND SHORES MANAGEMENT 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 SPECTRUM HOUSE

CLYDEBANK BUSINESS PARK

Post town CLYDEBANK

County / Region GLASGOW

Postcode

G81 2DR

Signed

Date

16/11/01

† 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.

le

SRK0L5WP **COMPANIES HOUSE**

19/11/01

Laserform International 12/99

MACLAY MURRAY & SPENS

151 ST VINCENT STREET

GLASGOW G2 5NJ

CCT/PMF/ACR

Tel 0141 248 5011

DX number DX GW 67

DX exchange GLASGOW

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