Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

3806
IARD INCORPORATIONS (13S) L LIMITED

New situation of registered office

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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 Lindsays Solicitors,

Caledonian Exchange, 19a Canning Street

Post town

Edinburgh

County / Region

Postcode EH3 8EG

Date

Signed

15/12/05

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 04/01/06

10/03

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Lindsays, Solicitors, (DIL/CJH) 19a Canning Street Caledonian Exchange, 0131 229 1212 Edinburgh Tel DX number DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland