Package:

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC215917

Company Name in full

Dalveen 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 EDINBURGH QUAY

133 FOUNTAINBRIDGE

Post town EDINBURGH

County / Region

MIDLOTHIAN

Postcode

ЕНЗ 9AG

Signed

Date Director, TM Company Services Limited T a director /secretary /administrator/administrative receiver /liquidator/receiver manager/receiver

† 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.

COMPANIES HOUSE 17/01/05 Tods Murray LLP

66 Queen Street

Edinburgh

EH2 4NE

DND.EMY

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh

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

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

for companies registered in Scotland

DX 235 Edinburgh