

Please complete in typescript,
or in bold black capitals

CHFP001

Change in situation or address of Registered Office

Company Number

SC222340

Company Name in full

SDG Property Holdings 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

4A Melville Street

Post town

Edinburgh

County / Region

Postcode

EH3 7NS

Signed

Authorised signatory for Esplanade Secretarial Services Limited

D. Wrightson

Date

12/03/2008

† Please delete as appropriate

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

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

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723 500208

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

for companies registered in Scotland

DX 235 Edinburgh

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14/03/2008

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COMPANIES HOUSE