Change in situation or address of Registered Office

Please complete in typescript Or in bold block capitals CHFP130

Company Number

SC274856

Company Name in full

No Catch Group Limited

New situation of registered office

NOTE

Address

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

c/o Grant Thornton UK LLP

95 Bothwell Street **GLASGOW G2 7JZ**

Signed

Date

27 February 2008

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

Grant Thornton UK LLP

95 Bothwell Street **GLASGOW**

G2 7JZ

Tel 0141 223 0000

Joint Administrator

DX number

DX GW232

DX exchange

Glasgow

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



27/02/2008 **COMPANIES HOUSE**