

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC275419

Company Name in full

STOBHILL HEALTHCARE FACILITIES (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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

3rd Floor Hanover House

45 Hanover Street

Post town

Edinburgh

County / Region

Postcode

EH2 2PJ

Signed

MO SECRETARIES LIMITED

Date

19/12/08

† 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.

20/12/2008 SCT

COMPANIES HOUSE

† a director/secretary/**N/30/1/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/XI/30/X**

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9AQ

Ei 2304999v1

Tel 0131 777 7000

DX number DX ED 723301 DX exchange EDINBURGH 43

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

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for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2