

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number	SC290790	
Company Name in full	ACAENA LIMITED	

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland			
The change in the situation of the registered office does not take effect until the	Address	193 199 BATH STREET			
Registrar has registered this notice				<u> </u>	
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	Post town	n GLASGOW			
	County / Region	LANARKSHIRE	Postcode	G2 4HU	

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DLA Piper UK LLP

70707/120193/18435405 1

DX number DX 12017

Date

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

9 may 2008

† Please delete as appropriate

any document on the company at its previous registered office PO Box numbers only are not acceptable

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

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31/05/2008

COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

Princes Exchange, Princes Square, LEEDS, LS1 4BY

DX 33050 Cardiff

for companies registered in England and Wales

When you have completed and signed the form please send it to the

Tel 08700 111 111

DX exchange LEEDS

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2