Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

SC 297452			

Company Name in full

Fairdrive (Scotland) 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.

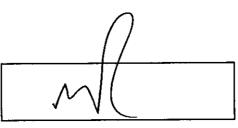
Address

12 Carden Place

Aberdeen

AB10 1UR





Date

5-11-08

*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 Michael James Meston Reid Meston Reid & Co 12 Carden Place Aberdeen AB10 1UR

01224 625554

ATURDAY



SCT

08/11/2008 COMPANIES HOUSE de

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate