

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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SC304643

Company Name in full

Argyll 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

Corrie Lodge

Inverness

Mıllburn Road

Post town

County / Region

Postcode

IV2 3TP

Signed

Monment

Date

02/08/2006

† Please delete as appropriate

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

Harper Macleod LLP

The Ca'd'oro 45 Gordon St Glasgow G1 3PE

Tel 0141 221 8888

† a director /secretary /administrator/odministrative-receiver/liquidator/receiver-manager/receiver

DX number GW86

DX exchange Glasgow

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

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

COMMISS NOSE 12/99

for companies registered in Scotland

DX 235 Edinburgh