

- for the record -

Please complete in typescript. or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

| Company Number | SC320006 | |
|----------------------|-----------------------|--|
| Company Name in full | ILI (LOCHWINNOCH) PLC | |

New situation of registered office

| | ٠. | ╼. |
|----|-----|----|
| NI | 2 I | ь. |
| | | |

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

TENON LIMITED

GLASGOW

BLYTHSWOOD SQUARE

Post town

County / Region

Postcode

Signed

Date 10/08/09

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.

704

17/08/2009 COMPANIES HOUSE

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

LIMITED TENON SQUARE BLYTHSWOOD GLASGOW Tel DX number DX exchange

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate.