In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address.

What this form is NOT You cannot use this form the registered office add Limited Liability Partners do this, please use form Change of registered off a limited liability partnership (LLP).

23/10/2014

COMPANIES HOUSE 03

Company details → Filling in this form Company number C 2 Please complete in typescript or in bold black capitals. Company name in full Sohail Shah Limited New registered office address The change in registered office address does not take effect until the Registrar has registered this notice. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered. Building name/number 168 Bath Street Street Post town Glasgow County/Region Postcode G 8 Signature I am signing this form on behalf of the company. Signature This form may be signed by: Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AD01

Change of registered office address

| Presenter Information | Important Information |
|---|--|
| You do not have to give any contact | Please note that all information on this form |
| information, but if you do it will help | will appear on the public record. |
| Companies House if there is a query on the | |
| form. The contact information you give will | <u></u> |
| be visible to searchers of the public record. | sad |
| | Where to send |
| Contact name Donald McKinnon | You may return this form to any Companies |
| Company name Wylie & Bisset | House address, however for expediency we advise you to return it to the appropriate address below: |
| | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, |
| 168 Bath Street | Crown Way, Cardiff, Wales, CF14 3UZ. |
| Glasgow . | DX 33050 Cardiff. |
| G2 4TP | |
| | For companies registered in Scotland: |
| | The Registrar of Companies, Companies House, |
| | Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| | DX ED235 Edinburgh 1 |
| | Or LP - 4 Edinburgh 2 (Legal Post) |
| DX . | |
| Telephone | For companies registered in Northern Ireland: |
| 0141 566 7006 | The Registrar of Companies, Companies House, |
| Checklist | First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS |
| CHECKISC | DX 481 N.R. Belfast 1. |
| | |
| We may return forms completed incorrectly | • |
| or with information missing | |
| | |
| | Further information |
| Please make sure you have remembered the | For further information see the guidance |
| following: | notes on the website at |
| ☐ The company name and number match the | www.companieshouse.gov.uk or email |
| information held on the public Register. | enquiries@companieshouse.gov.uk |
| You have provided the new registered office address in section 2. | This form is available in an |
| ☐ The registered office is in the location where | alternative format. Please visit the |
| the company was registered e.g. England and Wales, Scotland, or Northern Ireland. | forms page on the website at |
| ☐ You have signed the form. | www.companieshouse.gov.uk |
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