

THE COMPANIES ACTS 1948 TO 1976

Notice of change in situation of registered office

Pursuant to section 23 (3) of the Companies Act 1976

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

*delete if
inappropriate

To the Registrar of Companies

Company number

56350

For official use

318

Name of company

LIPTON

Limited*

hereby gives you notice in accordance with section 23 (3)
of the Companies Act 1976 that the situation of the registered office
of the company has been changed to:

1 KINGSCOTE STREET, LONDON EC4Y 0AE

*delete as
appropriate

Signed

P. W. C. C. C.

- {Director} [Secretary]† Date 20.6.86.

Presenter's name, address and
reference (if any):

For official use
General section

Post room