Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5298570

Company Name in full

DLA Piper Rudnick Gray Cary UK 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 | 1 St. Paul's Place

Post town | Sheffield

County / Region

Postcode

S1 2JX

Signed

p. noth

Date

IS MAKEN ZOOF

† 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.

DLA Piper Rudnick Gray Cary UK LLP

101 Barbirolli Square, Manchester, M2 3DL

Tel 08700 111 111

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

DX number DX: 14304

DX exchange MANCHESTER

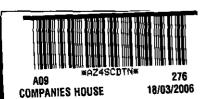
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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