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COMPANIES FORM No. 295

**Notice of change in situation
of registered office**DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

02 DEC 2008

POST RECEIVED
COMPANIES REGISTRY

295

Please do not
write in
this marginPursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name of
company

For official use

Company Number

| | | |
|--|--|--|
| | | |
|--|--|--|

N107117

Name of company

| |
|--------------------------|
| * ERH Mawage Limited. |
|--------------------------|

gives notice of a change in the situation of the registered office of the company to:

| | |
|-----------------------|----------|
| UNIT 1 PRECISION PARK | |
| SPRINGTOWN IND EST | |
| L'DERRY | |
| Postcode | BT48 0LY |

^ Insert Director,
Secretary, Administrator
or Administrative
Receiver as appropriate

Signed

B. Mawage

^ Designation

Date

1.12.08

Presenter's name, address, telephone
number and reference (if any)For official use
Public Office

Document Checking Section