

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number SC308575

Company Name in full C & M Group Holdings 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

c/o Deloitte & Touche LLP
Lomond House
9 George Square
Glasgow, G2 1QQ

Signed



Date

29 July 2008

* Please delete as appropriate

Administrator

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

Patrick Lannagan, Deloitte & Touche LLP, Lomond House, 9 George Square, G2 1QQ

WEDNESDAY



SCT *SVOEY1UI* 630
30/07/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
de **Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff** for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
DX 235 Edinburgh