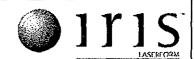
AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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

What this form is NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).



14/10/2009 **COMPANIES HOUSE**

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full | BrewDog Limited All fields are mandatory unless specified or indicated by " New registered office address • Change of registered office The change in registered office address does not take effect until the Registrar For England and Wales companies, has registered this notice. the address provided can either be in England or Wales. 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 For Welsh companies, the address registered. provided must be in Wales. For companies registered in Scotland Unit 1 Building name/number or Northern Ireland, the address provided must be in Scotland or Kessock Workshops Street Northern Ireland respectively. Post town Fraserburgh

Signature

I am signing this form on behalf of the company.

U

Ε

Signature

Postcode

County/Region

Signature

Aberdeenshire

X X

This form may be signed by:

Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised Under either section 270 or 274 of the Companies Act 2006.