

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

22473

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY



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

CLEARY COURT

21 ST. SWITHIN'S LANE

Post town

LONDON

County / Region

Postcode

EC4N 8AD

Signed

octer / secretary / adr

Date

22 September 1995

† 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.

P.R. KIRKLAND

ADDRESS AS ABOVE

Tel 0171 626 3057

DX number

N/A

DX exchange

N/A

COMPANIES HOUSE 23/09/95

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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