Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

or in bold black capitals.

CHFP025

Company Number

28010

Change in situation or address of Registered Office

Company Name in full

Caffrey's 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

137 High Street

Burton-on-Trent

Post town

County / Region

Postcode

DE14 1JZ

Signed

† 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.

†adirector/secretary/xdoinistrxitos/administrxitive receiver/diodiction/ceoeivenmentager/amoeiver

Date

Simmons & Simmons

21 Wilson Street

London

EC2M 2TX

X05722/RJN/6481E4

Tel 020 7628 2020

DX number DX: 12

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

