

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

00040900

Company Name in full

SHARPE & FISHER (BUILDING SUPPLIES)

LIMITE'D.



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.

County / Region

Address Clo TRAVIS PERKINS PC LODGE WAY HOUSE

LODGE WAY. HARLESTONE ROAD

Post town NORTHAMPTON

Postcode NN 5 7 UG

Signed

Indacu

Date

28/04/00

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.



Form revised March 1995

THE SECRETARY TRAVIS PERKINS PLC.

LODGE WAY HOUSE, LODGE WAY, HARLESTONE ROAD

NORTHAMPTON

NN57UG

DX number 01604

752424 DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

[†] Please delete as appropriate.