Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered office

Company number

00043599

Company Name in full

WILLIAM LAWRENCE 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

PricewaterhouseCoopers LLP Benson House 33 Wellington Street Leeds LS1 4JP

Signed

FOR LON BEHALF OF: THE WASH - JOINT LIQUIDATED

Date | 25/3/04

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

PricewaterhouseCoopers LLP Benson House

33 Wellington Street Leeds LS1 4JP

Tel: 0113 289 4000

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COMPANIES HOUSE 26/03/04

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

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