

Change in situation or address of Registered Office

Company Number 50892

Company Name in full

The Holywell-Halkyn Mining and Tunnel Company, 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 PO Box 20980

Oriel House

London

16 Connaught Place

Post town

County / Region

Postcode

W2 2ZB

Signed

Date

31.12.98

† 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

†a director / secretary / administrator / administrative-receiver / liquidator / receiver manager /- receiver

Mr R J Hillhouse Akzo Nobel UK plc 50 George Street LONDON W1A 2BB 0171 612 1177



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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