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Change in situation or address of Registered Office

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

| Company Number | 85557 | | |
|---|--|---------------|----------------------------|
| Company Name in ful | Hoskins & Horton Limited | | |
| * F 2 8 7 0 C 5 0 * | | | |
| New situation of registered office | | | |
| NOTE: Address | 20 Carlton House Terrace | | |
| The change in the situation of the registered office does not take effect until the | | | |
| Registrar has registered this notice. Post town | London | | |
| 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. | Postcode | SW1 | 5AN |
| PO Box numbers only are not acceptable. Signed | Skriusen | Date | 2 1 JUN 1999 |
| † Please delete as appropriate. | † a director / secretary / administrator / administrative receiver / I | quidator / re | oceiver 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 | <insert details="" here="" presentor=""> Mr A J Guthrie 20 Carlton House Terrace London SW1Y 5AN Tel: 0171 698 8752</insert> | | |
| | When you have completed and signed the fo | rm pleas | se send it to |