

287_(ef)

Change in situation or address of a Registered Office

Company Name: JOHN DEWAR AND SONS LIMITED

Company Number: **00613551**

Received for filing in Electronic Format on the: 01/10/2007



New Address Details

New Address: C/O BACARDI-MARTINI LIMITED

BACARDI BROWN-FORMAN HOUSE

KINGS WORTHY WINCHESTER HAMPSHIRE

UNITED KINGDOM SO23 7TW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/10/2007 Authenticated: Yes (E/W)