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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

768243

Company Name in full

Rowe Brothers & 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

BTR HOUSE

CARLISLE PLACE

Post town

LONDON

County / Region

Postcode

SWIP 1BX

Signed

Date

26th July 1997

† 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

Der pro BIH SEU

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

BTR HOUSE

CARLISLE PLACE, LONDON

SW1P 1BX

Tel

Ref:

DX number

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

JORDANS P.C. Secretary software for Company Secretaries

JSF0012 REV: 1.0 11/95

DX 33050 Cardiff