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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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01091067

Company Name in full

SNAP-ON TOOLS

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

10 NEW SQUARE

LINCOLNS INN

LONDON

Post town

County / Region

Postcode

WC2A 3QG

Signed

t at disease of the secretary and

Date

7 8 2000

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 020 7465 4300

DX number DX 40

DX exchange London/Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 E

*P8ORCC PC1 11/08/20

11/08/2009 COMPANIES HOUSE 917

DX 235 Edinburgh or LP - 4 Edinburgh 2