

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	1169256	
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Company Name in full Oathall plc

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 c/o McKellen & Co

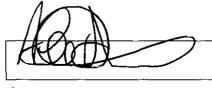
2 Parsonage Road

Post town Manchester

County / Region

Postcode M20 4PQ

Signed



Date 13-11-12

COMPANIES HOUSE

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

McKellen & Co, 2 Parsonage Road, Manchester Tel 0161 434 8511 M20 4PQ DX number DX exchange



15/11/02

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

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

[†] Please delete as appropriate.