

Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number

01634588

Company Name in full

AGRIPRODUCTS (HOLDINGS) LIMITED

New situation of registered office

Note:

notice.

Address

Pearl Assurance House, 319 Ballards Lane

The change in the situation of the registered office does not take effect until the Registrar has registered this

Post town

North Finchley

London

County / Region

Postcode

N12 8LY

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.

Signed

Date

10 December 2008

† 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.



13/12/2008 **COMPANIES HOUSE**

Form revised June 1998

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

David Rubin & Partners

Pearl Assurance House, 319 Ballards Lane, London N12 8LY

Tel

020 8343 5900

DX number

57368

DX exchange

FINCHLEY 1

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh