

for the recurd

Change in situation or address of Registered Office

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

Company Number

1814003

Company Name in full

Keystead Investments 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 Broadmeadows, Horton Hay

Horton

Post town Leek

County / Region

Staffs

Date

Postcode ST13 8QZ

Signed

† 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.



COMPANIES HOUSE Form revised June 1998 Walletts 2-6 Adventure Place, Hanley, Stoke on Trent ST1 3AF Tel 01782 212326

DX exchange DX number

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

23/07/03

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