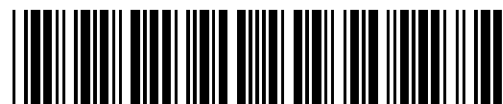




**Change of location of company
records to the single alternative
inspection location (SAIL)**

Company Name: **TIFFANY & CO. (GB)**

Company Number: **01997250**



Received for filing in Electronic Format on the: **13/02/2015**

X416IA2P

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland
(section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver,
Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.