

for the record

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

287

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Change in situation or address of Registered Office

| Company Numbe | r 02258855 |
|---|--|
| Company Name in ful | ALSTON GAYLER & CO. LIMITED |
| New situation of registered office | > |
| NOTE: | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. |
| The change in the situation of the registered office does not take effect until the Registrar has registered | 100, LEADENHALL STREET |
| this notice. Post tow For 14 days beginning | n LONDON |
| 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 | Postcode EC3A 3BP |
| are not acceptable. Signe † Please delete as appropriate. | d Date /7/10/2007 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver |
| 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 | Michael Whale Tel 020-7626 5252 |
| | DX number DX exchange When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

19/10/2007

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales