

for the record

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

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Change in situation or address of Registered Office

Company Number	02776182	
Company Name in full	Hemcore 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address c/o Grant Thornton UK LLP, Byron House, Cambridge Business Park,

Cowley Road

Post town

CAMBRIDGE

County / Region

Cambridgeshire

Postcode CB4 0WZ

Signed

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Date

1815/03

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 the A17 19/05/2009 332

COMPANIES HOUSE

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

Jill Rose JLR/15C/H00482/9 Ref. Tel 01223 225600 DX number DX exchange

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

or companies registered in England and Wales OL Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.