

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Com	pany	Num	ber
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03103400

Company Name in full

NC(RES) 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

Northway House

London

1379 High Road, Whetstone

Post town

County / Region

Postcode

₩20 9EP

Signed

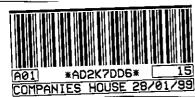
Director

Park Circus (Secretaries) LimiteDate

12 December 1998

† 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.



Form revised March 1995

Company Secretary

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

Park Circus (Management) Limited James Sellars House, 144 West George Street, Tel 0141 332 2014 Glasgow G2 2HG 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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