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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3600426

Company Name in full Shelfco (No. 1506) Limited



* F 2 8 7 0 F 1 0 *

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 CNC House, The Grand Union Office Park,

Packet Boat Lane

Post town Uxbridge

County / Region

Postcode UB8 2GH

Signed

Date

4/8/98

† 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.

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

Nabarro Nathanson

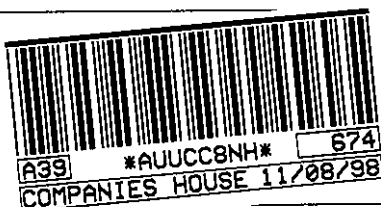
The Anchorage, 34 Bridge Street, Reading, , RG1 2LU

AYG/71700

Tel 0118 950 4700

DX number DX: 4068

DX exchange Reading



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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

or

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

for companies registered in Scotland

DX 235 Edinburgh