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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03773791

Company Name in full

Newschools (Penweddig) 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 C/O M

c/o Maclay Murray & Spens

One London Wall

Post town

London

County / Region

Postcode

EC2Y 5AB

Signed

ode

Mis feet

Date

29.19.05

† 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.

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

REF: 21252, MAYER, BROWN, ROWE & MANN W

11, PILARIM STREET, LONDON, ECHY GRW.

Tel

DX number LDE 93

DX exchange CHANCERY LANE

AL DE HOBBIS

COMPANIES HOUSE

306 29/12/2005 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 for companies registered in England and Wales

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