GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3777825

Company Name in full

BAYBRIDGE ESTATES 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

Post town

OLD ACRE LANE, OLD BATH RD

County/Region

Postcode

RG10901

Signed

Date

7.6.99

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.

COMPANIES HOUSE 29/06/99

Form revised March 1995

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

GRAEME & COMPANY Ref:/ 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT ME8 OQP Tel 01634 232558 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 for companies registered in England and Wales

DX33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

FORM SUPPLIED BY GRAEME & COMPANY LIMITED, 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT MES OOP