

Change in situation or address of Registered Office

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

| Company Number | 03783395 |
|----------------------|-----------------------------|
| Company Name in full | Valerise Properties Limited |
| | |

New situation of registered office

| NOTE: | |
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| | |

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 | 6th Floor Cardinal House |
|-----------------|--------------------------|
| | 20 St Mary's Parsonage |
| Post town | Manchester |
| County / Region | Postcode M3 2LG |

| + | | | | | |
|---|--------|--------|------|---------|--------|
| 1 | Please | delete | as a | annroni | riate. |

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 give will be visible to searchers of the public record.

Signed

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| COMPANIES HOUSE | 0581 06/03/04 |

| MA | | Date | \- | 3.0 | 4 |
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| † a director / secretary / a | dministrator / administrati | ve receiver / lic | uidato | r / receiver i | manager / recei |
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| | Tel | | | | |
| DX number | DX exchai | nge | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

OΓ

or LP - 4 Edinburgh 2

DX 33050 Cardiff

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

for companies registered in Scotland

10/03