

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

3819481

Company Name in full

WY (L'Horizon) 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

The Old Library

The Drive

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 3AB

Signed

p.p. JORDAN COMPANY

SECRETARIES LIMITED

David. Campbell

Date

19/07/2001

† 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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

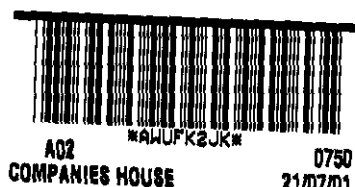
Tel

Ref:(N40199)(1899)SS(HPH)

DX number DX 78161

DX exchange

BRISTOL



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

or

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

DX 235 Edinburgh