

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 03892701

Company Name in full Olan Mills 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 2 Cornwall Street

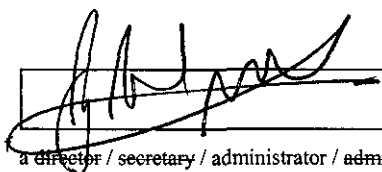
Birmingham

Post town B3 2DL

County / Region

Postcode See above

Signed



Date

15 December 2006

† Please delete as appropriate.

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

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.

Vijay Merchant KPMG LLP 2 Cornwall Street

Birmingham B3 2DL United Kingdom

Tel +44 (0) 121 232 3000

DX number DX 709850 Birmingham 26

DX exchange



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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2