

for the record

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

287

Change in situation or address of Registered Office

| Company Number | 03909350 |
|----------------------|---------------------------|
| Company Name in full | ELY PROPERTY (UK) LIMITED |

New situation of registered office

| NOTE: | Addross | 32 Cornhill | |
|---|-----------------|-------------------|--------|
| The change in the | Addiess | 32 COMMI | |
| situation of the registered office does not take effect until the | | | = = |
| Registrar has registered this notice. | Post town | London | |
| For 14 days beginning | County / Region | Postcode EC3V 3BT | _ |

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.

Signed

Date

tary / administrator / a

2/16/04

† 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.



806 26/06/2009 PC2 COMPANIES HOUSE

Begbies Traynor (Central) LLP, 32 Cornhill, London, EC3V 3BT

Tel 0207 398 3800

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, CF14 3UZ 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