Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3920523

Company Name in full

CARP (L) 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 4TH FLOOR, WATSON HOUSE, 54 BAKER STREET

Post town LONDON

County / Region

Postcode

W1U 1FB

Signed

† Please delete as appropriate.

Lase

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.

Date

20/11/02

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

S. Javaid

London-1/889837/01

Tel 020 7006 4822

DX number 606

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Co 21/11/02 COMPANIES HOUSE

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