

Change in situation or address of Registered Office

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

Company Number

Company Name in full

PRESTIGE BRANDS CUK)

New situation of registered office

NOTE:

f.

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

Post town

County / Region

Postcode EC4A 41/15

287

Signed Elix Donahue Date 9/19/00

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.

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

HUNTON T WILLIAMS

FLECTWAY HOUSE, 25 FATURING DON STREET LONDON ECHA 4A8Tel 020 7427 7850

DX number

DX exchange



COMPANIES HOUSE

23/09/00

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

[†] Please delete as appropriate.