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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4032392

Company Name in full HULL CITY ASSOCIATION FOOTBALL CLUB (TIGERS) 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 BOOTHFERRY PARK, BOOTHFERRY ROAD

Post town HULL

County / Region

Postcode HU4 6EU

Signed

Date 12/03/01

† Please delete as appropriate.

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

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.

Walker Morris Solicitors
Kings Court
12 King Street
LS1 2HL
Tel 0113 283 2500
DX number 12051 DX exchange LEEDS 24



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