Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04058993

Company Name in full

-Abbey Hosiery Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not ake 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 -Regency House 21 The Ropewalk -Nottingham NG1 5DU

Signed

Date

* Please delete as appropriate

*a director/seerolary/administrator/administrative receiver/liquidator/receiver manager/receives

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

Peter A Blair Begbies Traynor Regency House 21 The Ropewalk Nottingham NG1 5DU Telephone Number 0115 941 9899

Fax Number 0115 945 4845

ode

17/10/08 COMPANIES HOUSE 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 for companies registered in Scotland DX 235 Edinburgh