

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

100 VICTORIA EMBANKMENT

Post town

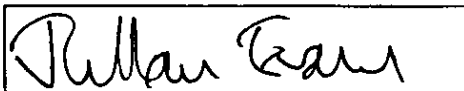
LONDON

County / Region

Postcode

EC4Y 0HQ

Signed



Date

26/5/09

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel 0207 250 2492.

DX number

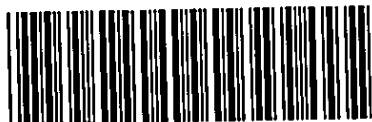
DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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28/05/2009

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COMPANIES HOUSE