Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4152519

Change in situation or address of Registered Office

Company Name in full

GLYNBROCHAN (CHELTENHAM)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

CORVE STREET

Post town

LUDLOW

SHROPSHIRE

County / Region

Postcode

SY8 1DB

Signed

Date

† Please delete as appropriate.

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.

24/10/03 **COMPANIES HOUSE**

Laserform International 12/99

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

Olswang

Ref; ase/G0028-120/1563721-1

90 High Holborn

London

WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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 for companies registered in Scotland

DX 235 Edinburgh