Please complete in typescript, or in bold black capitals CHFP117

Change in situation or address of Registered Office

| Company | Number |
|---------|--------|
|---------|--------|

4309416

Company Name in full

| 8 PROPERTIES LIMITED | |
|----------------------|--|
| | |
| | |

New situation of registered office

NOTE:

Address

The change in the situation of the registered office does not take effect until the registrar has registered this notice

Post town

For 14 days beginning
with the date that a County/Region
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

ROOM S, & COPPERINS AROVE

AMORS HAM

BHOKS

Postcode

HP6 5@D

Signed

† 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.



Form revised June 1998

| PISSWA |
|--------|
|--------|

Date

23RD OCTOBER 2001

(† a director / secretary /-administrator /-administrative receiver / receiver-manager / receiver)

Barnes & Co

Room S, 8 Copperkins Grove, Amersham,

Buckinghamshire, HP6 5QD

Tel: 01494-434563

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