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287

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

CHFP025

Company Number

4330202

Company Name in full

ICEBROOK 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 Washington House

40-41 Conduit Street

Post town London

County / Region London

Postcode W1S 2YQ

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Helen
Authorised Signatory

Date

31/1/02

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London

EC1A 4JJ

Ref: DJXX/B1653/5113

Docs: 781729

Tel 020 7600 1000 Ext. 4872

DX number DX: 606

DX exchange LONDON



LD1
COMPANIES HOUSE

0119
01/02/02

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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