

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4377462

Company Name in full

The Union Discount Company of London 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

10 Finsbury Square

Post town


London

County / Region

Postcode

EC2A 1AD

Signed



Date

12.06.2008

† Please delete as appropriate

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

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

Browallia Holdings Limited, P O Box 278, Ilkley, LS29

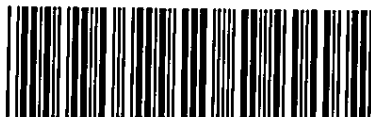
1DN

Tel

DX number

DX exchange

TUESDAY



A21

AR7L30NJ

17/06/2008

431

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh