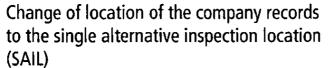
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 790N, 805, 809, 859Q, 877 and 892 of the Companies Act 2006

AD03





Companies House



Go online to file this information www.gov.uk/companieshouse

✓ What this form is for
You may use this form to tell us
which of the company records are
held at the SAIL

Y What this form is NOT for You cannot use this form to use which company records returning to the registered do this, please use form Al



29/04/2016 LD7 **COMPANIES HOUSE** Company details 0 4 5 5 7 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full McLaren Performance Limited All fields are mandatory unless specified or indicated by * Company records **O** Important The following records are now kept at the single alternative inspection location You must file form AD02 which is as stated on the last filed form AD02 'Notification of single alternative 'Notification of single alternative inspection location (SAIL)'. Please tick as appropriate inspection location (SAIL)' with Register of people with significant control. this form if you have not filed one previously Register of members. Register of directors. If you have previously filed a form Directors' service contracts. AD03, you do not need to include those records on this form Directors' indemnities Register of secretaries A full list of the company records Records of resolutions etc which are held at the SAIL must be included in the company's next Contracts relating to purchase of own shares Annual Return (AR01) Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland Signature

	I am signing this form on behalf of the company	_
ignature	Signature	
	V	Y

This form may be signed by:

Director © Secretary, Person authorised © Liquidator, Administrator, — Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

O Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Person authorised
Under either section 270 or 274 of the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)

Presenter information

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

•	
Contact name	
Company name	Deloitte LLP
Address	2 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 B Z
Country	
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have ticked the relevant boxes in Section 2
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

For companies registered in Scotland^{*}
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse