The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

287

Please complete In typescript, or in bold black capitals. CHFP050

Change in situation or address of Registered Office

Company Number	4640106
Company Name in full	DECKERS HOTELS LIMITED

New situation of registered office

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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

UNIT F. ROYAL PENNINE

TRADING ESTATE

LYMROYLE WAY

Post town *Socurate*

County / Region

LANCASHIRE

Postcode

OLI 3EX

Signed

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

The London Law Agency Limited

London EC4Y 0HP

1053

DX number

84 Temple Chambers, Temple Avenue,

Date

020 7353 9471

DX exchange LONDON/CHANCERY LANE

17.1.03

74198

† 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.

COMPANIES HOUSE 07/02/03 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 DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998