

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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

4780 780

Company Name in full

OLD HILL MARKET (HALESOWEN) 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

Post town

County / Region

TRINITY CENTRE
HALESOWEN ROAD

WEST MIDLANDS

B64 6UH

Signed

22/04/04

Date

21-4-04

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

COMPANIES HOUSE

DX number

. HASNAIN 2 90001+ HOUSE 188-192 GOVER STREET 01216121369

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.

[†] a director / secretary / administrator / administrative receiver / figuidator / receiver manager / receiver