



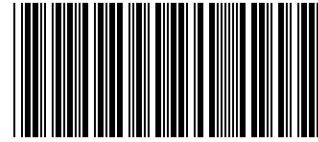
*Companies House*  
— for the record —

**287**<sub>(ef)</sub>

**Change in situation or address of a  
Registered Office**

*Company Name:* **MCG COMPANY NO 1 LTD**

*Company Number:* **04897584**



*Received for filing in Electronic Format on the:* **28/01/2008**

XDFHPWQH

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*New Address Details*

*New Address:* **10 FLEET PLACE  
LONDON  
UNITED KINGDOM EC4M 7RB**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes**  
**(E/W)**