

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

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Company Number	05652564
Company Name in full	Greencycle Plc

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 c/o KPMG LLP, Restructuring

Arlington Business Park

Post town

Theale, Reading

County / Region

Berkshire

Postcode RG7 4SD

Signed

len Cerlit I.

Reading RG7 4SD

Arlington Business Park, Theale

KPMG LLP

DX number

Date

24 March 2009

Tel +44 (0) 118 968 2084

Please delete as appropriate.

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

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

01/04/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff CF14 3UZ

146800 (Theale) 2

DX33050 Cardiff

DX exchange

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2