In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

What this form is for You may use this form to change a company's registered office address. What this form is NOT for You cannot use this form to ci the registered office address Limited Liability Partnership (do this, please use form LL Al Change of registered office au a limited liability partnership (LLP).

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#56

Company details 0 5 8 6 9 3 2 0 → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Lion/Silk Investments 2 Limited New registered office address The change in registered office address does not take effect until the Registrar has registered this notice A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered. Building name/number C/O KPMG LLP Street Arlington Businese Park Thea!e Post town Reading County/Region Postcode R G Signature I am signing this form on behalf of the company. Signature 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.

AD01 Change of registered office address

Presenter Information ·		Important 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.		Please note that all information on this form will appear on the public record.
Contact name		Where to send
Company name	Rachel Narraway KPMG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address
		below:
Address	Arlington Business Park Theate Reading Berkshire RG7 4SD	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 Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
		Or LP – 4 Edinburgh 2 (Legal Post)
DX		For companies registered in Northern Ireland
Telephone	Tel +44 (0) 118 964 2508	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Checklist		Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing		
		Further Information
Please make sure you have remembered the		For further information see the guidance
following: The company name and number match the		notes on the website at www.companleshouse.gov.uk or email
	ation held on the public Register	enquiries@companieshouse.gov.uk
	ve provided the new registered office s in section 2.	This form is available in an
the con	ristered office is in the location where npany was registered e.g. England and Scotland, or Northern Ireland	alternative format. Please visit the forms page on the website at
⊠ You ha	ve signed the form.	www.companieshouse.gov.uk