

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number	06395943
Company Name in full	SHG ACQUISITION (UK) LIMITED

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales Fo Scottish companies, the address must be in Scotland		
The change in the situation of the registered office does not take effect until the Registrar has registered	Address	26-28 CONWAY STREET		
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	Post town	LONDON		
	County / Region		Postcode	W1T 6BQ

Signed	Solm	Date	7/11/08
	† a director / sooretary / administrator / administrator	ve receiver /J	iquidator-/ receiver manager / receive

registered office

PO Box numbers only are not acceptable

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

SATURDAY	A46	*AJQ164NH* 08/11/2008	60
		COMPANIES HOUSE	

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ or 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

DX number

or LP - 4 Edinburgh 2

[†] Please delete as appropriate