Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	6836376	
Company Name in full	A Grain Of Sand Limited	

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

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

HIGHER TUWARNIHALE

Post town

MOUNT HAWKE

County / Region GRNWAN Postcode

TR4 BDL

Signed

145

Date

† Please delete as appropriate

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

A46

21/03/2009 COMPANIES HOUSE

HART @ PEBL CRANG + 6 SARAH 30/32 TRESARWITH CRESCENT CORNWINE Tel (01637 876767 T127 NDX (

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland