A61 31/07/2007 COMPANIES HOUSE BR5

CHWP000

Return by an oversea company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985) This form should be completed in black Branch number BR009430 FC027630 Company number Priory Condover (Property) Limited Corporate name Priory Eden Grove (Property) Limited Branch name (if applicable) Change of Address RO Previous address of branch This return must be delivered to the Registrar within 21 days of Post town _____ the alteration being made County/Region _ Postcode * England/Wales Scotland * Delete as applicable New address of branch RO N B If a company moves a branch from one part of the United Kingdom Post town _____ to another part of the United Kingdom then it must close its registration in County/Region the first part (notifying the Registrar) and re-register the branch at the Postcode new registry England/Wales Scotland * Delete as applicable Day Month Year Date of change Change in nature of business carried on at the branch (Describe new business) Day Month Year Date of change

(Form Revised 10/03)

See overleaf for other branch changes

Change of business name of the branch

Previous name Priory Eden Grove (Property) Limited

New name Priory Condover (Property) Limited

Day Month Year

Date of change 0 8 0 6 2 0 0 7

Signature

Signed

Director / Secretary / Permanent representative

Date 2517107

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.

Catherine Valenti
Priory House, Randalls Way
Leatherhead, Surrey
KT22 7TP

When completed, this form should be delivered to -

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2