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COMPANIES FORM No. 295

Belfast, BT1 1LS

Ref: DLS/DLM/46351/7/

Notice of change in situation of registered office

Please do not write in this margin Pursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986 as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies For official use Company Number Please complete NI 09788 legibly, preferably in black type, or bold block lettering Name of company * insert full name of *Napsco Limited company gives notice of a change in the situation of the registered office of the company to: Almac House 20 Seagoe Industrial Estate Craigavon BT63 5QD Postcode ^ Insert Director, Signed DIRELTA 6/Hos ^Designation Date Secretary, Administrator or Administrative Receiver as appropriate Presentor's name, address, telephone For official use number and reference (if any) Public Office **Document Checking Section** L'Estrange & Brett Arnott House 12/16 Bridge Street