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CN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 AUG 2008

POST RECEIVED
COMPANIES REGISTRY

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COMPANIES FORM No. 295

295

**Notice of change in situation
of registered office**Please do not
write in
this marginPursuant 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

Please complete
legibly, preferably
in black type, or
bold block lettering

For official use

Company Number

| | | |
|--|--|--|
| | | |
|--|--|--|

NI 43755

* insert full name of
company

Name of company

* CARRIG INVESTMENTS LIMITED

gives notice of a change in the situation of the registered office of the company to:

| | | |
|-----------------|----------|-----------|
| 43 DRYARCH ROAD | | |
| BERACH | | |
| OMACH | | |
| CO TYRONE | Postcode | BT 79 0SQ |

^ Insert Director,
Secretary, Administrator
or Administrative
Receiver as appropriate

Signed

^ Designation

Date 6/8/08

Presentor's name, address, telephone
number and reference (if any)MICRYSTAL & MAXWELL
43 DUBLIN ROAD
OMACH
CO TYRONE
BT 79 1HE
Tel: 02802264339For official use
Public Office

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