Please complete in typescript, or in bold black capitals. **CHWP007**

Change in situation or address of Registered Office

| Company Number | 25853 | |
|----------------------|----------------------|--|
| Company Name in full | Hay & Robertson plc. | |
| Į. | | |
| | | |

New situation of registered office

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 11 Atholl Crescent, Post town Edinburgh Postcode| County / Region Midlothian **EH3 8HE**

Signed

Date 28

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ode 14/03/03 COMPANIES HOUSE

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Messrs. Lindsays, (Ref: DAN) 11 Atholl Cres, Edinburgh, EH3 8HE 0131 229 1212 DX exchange Edinburgh DX number ED 25

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh