

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | SC086165

Company Name in full

S&N Limited

New situation of registered office

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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

33 Ellersly Road

Edinburgh

Post town

County / Region

Postcode

EH12 6HX

Signed

† a director / secretary / administrator / administrative receiver / lie

Date

2 0 NOV 2000

† 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

COMPANIES HOUSE

22/11/00

Scottish & Newcastle plc 50 East Fettes Avenue Edinburgh EH4 1RR

Mark Stevens

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 for companies registered in Scotland DX 235 Edinburgh