

Please complete in typescript,
or in bold black capitals.

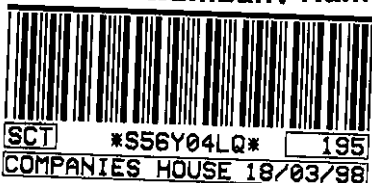
Change in situation or address of Registered Office

Company Number

SC 095288

Company Name in full

COAL WYND DEVELOPMENTS LTD



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

45 HUNTLY STREET

Post town

INVERNESS

County / Region

HIGHLAND

Postcode

IV3 5HR.

Signed

[Signature]

Date

10/3/98

† 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.

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

D S L22 - CO

45 HUNTLY ST

INVERNESS

IV3 5HR

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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