Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC138807

Company Name in full

BARRHEAD SANITARY WARE LIMITED

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 15/17 NASMYTH ROAD SOUTH

HILLINGTON

GLASGOW

Post town

County / Region

Postcode

G52 4RG

Signed

May

Date

8/1/05

† 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.

SCT SFB356YU 0048
COMPANIES HOUSE 14/07/05

Laserform International 12/99

C

Wright Johnston & Mackenzie LLP

302 St Vincent Street

Glasgow

G2 5RZ

Tel 0141 248 3434

DX number GW 129

DX exchange Glasgow

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