

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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COMP	NIES HO	JUSE 09	/06/99

Company Number

149117	 	 	

INVERNESS THISTLE & CALEDONIAN F.C. PUBLIC LIMITED COMPANY

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.

CALEDONIAN STADIUM Address

EAST LONGMAN

Post town

INVERNESS

County / Region

HIGHLAND

Postcode

IV1 1FF

Signed

San A Mar Devalet

IN9

7 ARDROSS STREET

INVERNESS

DX number

Date

(01463) 234445

7 JUNE 1999

INVERNESS

† 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.

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

DX exchange

IAN A MACDONALD, MACARTHUR & CO, SOLICITORS,

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Companies House receipt date barcode

Form revised March 1995