

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

176949

Company Name in full

SCI	*SIT	3GE44*	613
COMPAN	IES F	IOUSE 24	/02/99

HAMLYNS OF SCOTLAND 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

County / Region

16 Rothesay Place,

Post town

Edinburgh

Scotland

Postcode

EH3 7SQ

Signed

Date

1999

† 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 receipt date barcode

MacRoberts Solicitors

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

152 Bath Street

Glasgow

0141 332 9988

DX number 70

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

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

Form revised March 1995