

JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

287

DX 235 Edinburgh

Change in situation or address of Registered Office

| Company Number | 50205775 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | CARSMITH LIMITED |
| SCT S8011RA3 0101 TCOMPANIES HOUSE 12/06/00 | gm. |
| New situation of registered office | |
| NOTE: Address | 29 YORK PLACE |
| The change in the situation of the registered office does | WY JOHN FLACE |
| not take effect until the Registrar has registered Post town his notice. | EDINBURGH |
| For 14 days beginning County / Region with the date that a | Postcode FHI 3HP |
| 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. | |
| Signed | Date 1 2 APR 2000 |
| Please delete as appropriate. | † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receive |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | OSWALDS |
| | 24 GREAT KING STREET EDINBURGH |
| | EH3 6QN Tel 0131 557 6966 |
| | DX number DX exchange |
| | 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 |

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

DX 235