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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	SC306868	
Company Name in full	Highmore Homes Stoneway One Limited	

New situation of registered office

The change in the	Address	Ernst & Young LLP, Ten George Street		
situation of the registered office does				
not take effect until the Registrar has registered this notice.	Post Town	Edinburgh		
For 14 days beginning with the date that a	County/Region	Postc	ode	EH2 2DZ
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	Da	ate	19/1/09
† Please delete as appropriate		† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Jennifer Thorpe Ernst & Young LLP		
		Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ		
		Tel 0131 777 2289		

DX number



public record.

NOTE:



25/02/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX exchange

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2