

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

the public record.

| Company Number | SC323833 |
|--|--|
| Company Name in full | BROAD CAIRN SERVICES LTD |
| New situation of registered office | |
| NOTE: | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. |
| The change in the situation of the Address registered office does | |
| not take effect until the Registrar has registered this notice. | ALTENS INDUSTRIAL ESTATE |
| For 14 days beginning with the date that a change of registered county / Region | |
| 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 18.05.09 |
| † Please delete as appropriate. | † a director / secretary / administrater / administrative_receiver / liquidater / receiver manager / receive |
| 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 | Tel |

1065 SCT 19/05/2009 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX number

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

DX 33050 Cardiff