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JORDANS

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

287

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

Change in situation or address of Registered Office

Company Number

3120711

Company Name in full

GROWTHCOIN PUBLIC LIMITED
COMPANY



F2870C40

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

SUTTON PARK HOUSE

15 CARSHALTON ROAD

Post town

SUTTON

County / Region

SURREY

Postcode

SM14LD

Signed

Date

20th March 1996

† 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.

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

HERBERT SMITH

Exchange House, Primrose Street, London

EC2A 2HS

Tel

DX number

28

DX exchange

Ref: 127/C203



A09 *A2JBK37* 459
COMPANIES HOUSE 23/03/96

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh