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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

Please do not
write in
this margin

To the Registrar of Companies

Company number

3120711

Name of company

Please complete
legibly, preferably
in black type, or
bold block lettering

*

GROWTHCOIN PUBLIC LIMITED COMPANY

* insert full name
of company

give notice of a change in the situation of the registered office of the company to:

Level 1		
Exchange House		
Primrose Street		
London	Postcode	EC2A 2HS

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Leon Neal

OFFICE ORGANIZATION & SERVICES LIMITED

Signed

Designation†

SECRETARY

Date 01/02/96

Presentor's name address
telephone number and reference (if any):

For official use
D.E.B.

Post room



JORDAN & CO. LTD.
25-27 BELLFORD ROW
LONDON WC1N 4SS