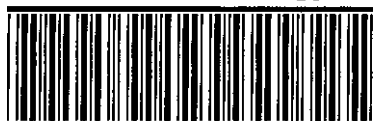


**OYEZ**

Please complete in typescript,  
or in bold black capitals.

**287****Change in situation or address of Registered Office****Company Number**

189125



SCT \*SEXD8BYX\* 407

COMPANIES HOUSE 08/12/98

**full**

Randotte (No. 462) Limited

**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**

1 Atlantic Quay

**Post town**

Glasgow

**County / Region****Postcode**

G2 8SP

**Signed****Date**

1/12/98

† 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

Ref: S0375.695/CCP/AWB/EMM

Shepherd &amp; Wedderburn, 155 St Vincent Street,

Glasgow G2 5NR

Tel 0141-566-9900

DX number GW409

DX exchange Glasgow

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**