

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2836071

Company Name in full

Cott Beverages Limited



* F 2 8 7 0 C 4 0 *

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

Citrus Grove

Side Ley

Post town

KEGWORTH

County / Region

Derbyshire

Postcode

DE74 2FJ

Signed

[Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED†

Date

25 January 1999

† 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

c/o Hackwood Secretaries Limited

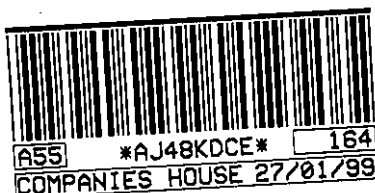
One Silk Street

LONDON EC2Y 8HQ

Tel 0171 456 2000 Ref:RJA

DX number

DX exchange



A55 *AJ48KDCE* 164
COMPANIES HOUSE 27/01/99

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