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or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4458947

Company Name in full

The Weather Lottery plc

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

24 St Michael's Road

Post town

Headingley, Leeds

County / Region

Yorkshire

Postcode

LS6 3AW

Signed

Date

† Please delete as appropriate.

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

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.

Irwin Mitchell Solicitors
150 Holborn
London
EC1N 2NS

Tel 0870 1500 100

DX number 87

DX exchange LONDON - CHANCERY LANE



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

Companies House, Crown Way, Cardiff, CF14 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