C 49813/9

Form Q

No. of Company C 49813

-3 FEB 2014

RO

COMPANIES ACT (CAP. 386)

Notification of change in registered office of a company

Pursuant to Article 79 (2)

Name of Company St. Gabriel Residential Homes Limited

Delivered by Dr Michael Gaffarena

To the Registrar of Companies:

(a) St. Gabriel Residential Homes Limited

hereby gives notice in accordance with Article 79(2) of the Companies Act, 1995 that the company has changed its registered office to: 9, Farmhouse, Triq Hal Luqa, Qormi.

Effective Date of Change 22nd January 2014

Dr Michael Gaffarena

Director

Dated this 22nd day of January of the year 2014.

This form must be completed in typed form.

- (a) State company name.
- * Delete as necessary.