



8 June 2015

**Ashley House plc
(the “Company”)**

Change of Registered Office

The Company is pleased to announce that with effect from today, the Head Office and Registered Office has changed to the following address:

Unit 1, Barnes Wallis Court
Wellington Road
Cressex Business Park
High Wycombe
HP12 3PS

All telephone numbers and other contact details remain unchanged.

Enquiries:

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(Nominated Adviser and broker to Ashley House plc)
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