Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

0106869

Company Name in full

Casella Science & Environment 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

11th Floor

76 Shoe Lane

Post town

London

County / Region

Postcode

EC4A 3JB

Signed

RETARIES LIMITED

Date 21/01/2005

† 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.



COMPANIES HOUSE

24/02/05

Laserform International 12/99

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

Thomas Eggar 76 Shoe Lane London

EC4A 3JB

Tel 020 7842 0000

DX number LDE 183

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh