Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD



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 MIDDLETON GROVE

Post town

HUNSLET

County / Region

LEEDS

Postcode

Date

LS11 5LX

Signed

† 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.

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

Our Ref: SJWP/L502/1592/RWM

Tel 0171 600 1000 Doc Ref: 247096/01 DX exchange LONDON DX number DX No 606

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

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

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 9/95