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Please complete in typescript,
or in bold black capitals.

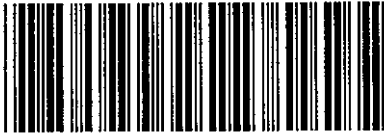
Change in situation or address of Registered Office

Company Number

1024618

Company Name in full

PIC Holdings Limited



* F 2 8 7 0 C 4 0 *

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

Cutlers Court

115 Houndsditch

Post town

London

County / Region

Postcode

EC3A 7BR

Signed

Date

5th January 1999

† 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

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

W.N.H. Jones, Esq.,

Prudential-Bache Intl. (UK) Ltd., 9 Devonshire Square

London EC2M 4HP

Tel 0171 548 5036 Ref:Active

DX number

DX exchange



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COMPANIES HOUSE 06/01/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh