Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

Company Number 01189413

Company Name in full Tayvin 30 Plc Formely Europlus Technologies Plc



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

Address

Baker Tilly Friars Courtyard

30 Princes Street

Ipswich

IP1 1RJ

acceptable

Signed

Date

2/10/02

*a director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver

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 J Crooks Baker Tilly Friars Courtyard 30 Princes Street Ipswich IP1 1RJ (01473) 344300

Co 05/10/02 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Please delete as appropriate