

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1462512

Company Name in full

SUMIT 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 acceptable.

Address

3500 PARKSIDE, BIRMINGHAM BUSINESS PARK

Post town

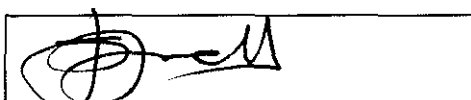
BIRMINGHAM

County / Region

Postcode

B37 7YG

Signed



Date

30/8/03

† Please delete as appropriate.

~~to 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.

Wagon plc
1st Floor, 3500 Parkside
Birmingham Business Park
BIRMINGHAM
B37 7YG



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