

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Com	pany Number	1683631			
Company Name in full		METALOID LTD			
¥ F 2 8 7 0 0 1 New situation of regi	× ×				
NOTE:	Address	Companies House, 6 Briton	Stroot		
The change in the situation of the registered office does not take effect until the		Companies nouse, o bilion	Street		
Registrar has registered this notice.	Post town	Bampton			
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.	County / Region	Devon	Postcode	EX16 9LN	
PO Box numbers only are not acceptable.	Signad	For and on behalf of ANGLO SECRETARIES LIMITED	Date	,	
	Signed	by in		1.10.77	
† Please delete as appropriate.		<u>tadirector</u> / secretary / administrator / administrat	ive receiver / liquid	dator/receiver manager/-rece	iver
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.		ANGLO OFFSHORE LTD COMPANIES HOUSE, 6 BRITON STREET, BAMPTON DEVON FY16 OLN Tel			

DX number

COMPANIES HOUSE 10/10/97

Form revised March 1995

C

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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