

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01752362

Company Name in full

SCI DEVELOPMENT LIMITED



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

10 FOSTER LANE

Post town

LONDON

County / Region

Postcode

EC2V 6HH

Signed

Date

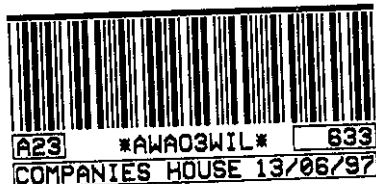
12th June 1997

† Please delete as appropriate.

† 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.

| | |
|------------------------------|-------------------|
| Maulay Murray + Spens (16-L) | |
| 3 Grosvenor Street | |
| Edinburgh | Tel 0131-226-5796 |
| DX number | DX exchange |



Form revised March 1995

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