Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2018456

Company Name in full

G L COMPANY 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

CARMELITE

50 VICTORIA EMBANKMENT

Post town

BLACKFRIARS

County / Region

LONDON

Postcode

EC4Y ODX

Signed

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Date

† 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.

COMPANIES HOUSE 15/06/96

Laserform International 9/95

TAYLOR JOYNSON GARRETT - REF: NFC

CARMELITE, 50 VICTORIA EMBANKMENT BLACKFRIARS, LONDON

EC4Y ODX

Tel 0171 353 1234

DX number 41

DX exchange LONDON

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

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

for companies registered in Scotland

DX 235 Edinburgh