Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02331211

Company Name in full

LLOYDS BUSINESS LEASING LIMITED

New situation of registered office

٨	1	^	7	7	=

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.

•	care of	OMEGA	CAPMAL	Sommons	anires			
Address	NO 1 POULTRY							
			<u> </u>					

Post town LONDON

County / Region

Postcode

EC2R 8JR

Signed

ide

† a director Assertany ater/administrative-receiver/liquidator/receiver

Date

3/12/2003

† 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.

Norton Rose

Kempson House, Camomile Street, London EC3A 7AN Ref: KXA/AA60837/CFD-#1015720-v1

Tel 020 7283 6000

DX number 85 London

DX exchange 1064 City

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

COMPANIES HOUSE

Laserform International 12/99