287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2406760

Company Name in full

INDEXPRIDE LTD

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.

Post Town

Address

1 More London Place

London

registered County/Region

Postcode | SE1 2AF

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.

Signed

Date

19 April 2004

M FISHMAN Administrator

Lawrie Cooper, Ernst London SE1 2AF

& Young LLP, 1 More London Place,

Tel 020 7951 9823

DX number Box 241 DX exchange

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.

Regis

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 DX 235 Edinburgh

for companies registered in Scotland



A39 COMPANIES HOUSE

0300 23/04/04