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

2487826

Company Name in full

NOVELFILE 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 Suite 3, Normandy House, Normandy Way

Marchwood Industrial Park

Post town

Marchwood

County / Region

Southampton

Postcode SO40 4PB

Signed

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.

Laserform International 12/99

T a director Associaty Administrator Administrative receiver Advictator Accelver Americana

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, LONDON, WC2A 3QG

Tel020 7465 4300

DX number 40

DX exchange LONDON/CHANCERY LN

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