Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02516880

Company Name in full

SIGMA PROJECTS 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 8 MONARCH COURT

THE BROOMS, EMERSON GREEN

Post town

BRISTOL

County / Region

Postcode

BS16 7FH

Signed

† 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

Date 7/3/2006

Denton Wilde Sapte

1 Fleet Place

London

EC4M 7WS

AJW/SZM/01615.00179 Tel020 7246 7000

DX number DX:242

DX exchange LONDON

When you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh