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

02686986

Company Name in full

KINGSWELL COMPUTER 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 BENCHMARK HOUSE, 203 BROOKLANDS ROAD

Post town

WEYBRIDGE

SURREY

County / Region

Postcode

KT13 ORH

Signed

Date

6 October 2000

† 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.

S J Berwin & Co

222 Grays Inn Road

London

Tadirector/e

WC1X 8HB

Tel 020 7533 2222

DX number DX255 London

DX exchange CHANCERY LANE

dministrator/administrative receiver/liquidator/receivermanager/receiver

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 DX 235 Edinburgh

COMPANIES HOUSE UITTI IITTETTIATIONAL 8/ 80 for companies registered in Scotland