FROM MORRIS DWEN ACCOUNTANTS 28-04-1999 12:07 TΩ Companies House --- for the record -Change in situation or address of Registered Office Please complete in typescript, or in bold black capitals. Company Number 2715377 Company Name in full ASTEA SERVICE & DISTRIBUTION EYESTEMS LTD New situation of registered office NOTE: CRANFIELD INNOVATION CENTRE, Address The change in the enuation of the CRANFIELD TECHNOLOGY registered office does not take effect until the Registrar has registered Post town CRANFIELD this notice. Postcode MK43 OBT County / Region BEDS For 14 days beginning with the date that a diange 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. som Date 28/4/99 Signed T Please delete as appropriate. T a sinection/security/administrator/administrationsecurity ( insulator insulator insulator insulator) security Please give the name, address, PAT NOBLE telephone number and, if available, a DX number and Exchange of ASS ABOVE the person Companies House should contact if there is any query. 01234 756700

DX number



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

DX exchange

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 for companies registered in Scotland

TOTAL P.01