Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Col	mp:	nv	Nu	mber

2885872

Company Name in full

Singer Danton & Hamilton



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

County / Region

68 Lombard Street

Post town London

EC3V 9EH Postcode

Signed

For and on Behalf Bate Walgale Services Ltd

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† 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.

COMPANIES HOUSE 02/04/99

Laserform International 9/95

Fladgate Fielder Solicitors

25 North Row

London

W1R 1DJ

Tel 0171 323 4747

DX number DX: 9057

DX exchange West End

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh