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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

2897874

Name of company

* KUDU (UK) LIMITED

* insert full name
of company

gives notice of a change in the situation of the registered office of the company to:

84 FENCHURCH ST
LONDON
Postcode EC3M 4BY

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *J. Lloyd*

Designation: *Company Secretary*

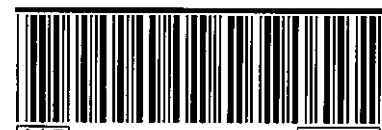
Date *20/4/95*

Presentor's name address
telephone number and reference (if any):

J. LLOYD
BILLITON
84 FENCHURCH ST
LONDON
EC3M 4BY

For official use
D.E.B.

Post room



A13 *ADJKAR4* 351
COMPANIES HOUSE 22/04/95