

287 ¹

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 2904614

Company Name in full R T Group Plc

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

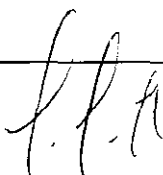
Address

P.O. Box 36833

180 Strand

London WC2R 1WL

Signed



Date

21/11/2002

* Please delete as appropriate

* a ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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.

James Robert Drummond Smith
Deloitte & Touche
PO Box 36833
180 Strand
London WC2R 1WL
LDE: DX599

Tel: 020 7438 3000



A22
COMPANIES HOUSE

0767
29/11/02

code

Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh