Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Com	pany	Num	her
CUIII	Daliy	Nuiti	nei

2983427

Company Name in full

EUROBELL 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 EUROBELL HOUSE

CHURCHILL COURT

Post town

County / Region

MANOR ROYAL, CRAWLEY

WEST SUSSEX

Postcode

RH10 2PN

Signed

Date

30.12.97

† 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.



EUROBELL (HOLDINGS) PLC EUROBELL HOUSE, CHURCHILL COURT MANOR ROYAL, CRAWLEY WEST SUSSEX RH10 2PNTel 01293 400444

DX number

ALLAN RICHARDS

DX exchange

†adirector/secretary/administrator/administrativereceiver/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

for companies registered in Scotland

DX 235 Edinburgh