Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3012321

Company Name in full

ELLIOTT SLONE 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 Clifton House

Worship Street

Post town

London

County / Region

Postcode

EC2A 2EJ

Signed

†adirector/sancenny/xubisicatur/xubisicstrativeressiver/inquidater/xeceixereszoeger/receixer

Date

† 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

0109 17/11/99

Laserform International 9/95

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Tel 0171 648 9000

DX number LDE 58

DX exchange London/Chancery Lane

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