

OYEZ

Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3053570

Company Name in full

IGE USA GROUP LIMITED



F2870C10

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

3 SHORTLANDS

HAMMERSMITH

CONDON

Post town

County/Region

Postcode

WG 8BX

Signed (

Rmels A. Gross

Date

23: 1:96

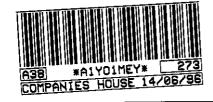
† Please delete as appropriate.

† 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.

Fora Bons: NBC Super Channel,
3 Shortlands, Hownorshith
London W6 88X Tel 6181 600 6415

DX number DX exchange



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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh