UHAT14

Please do not write in this margin

COMPANIES FORM No. 287

Notice of change in situation of registered office

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

To the Registrar of Companies

Company number

03085223

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

* insert full name of company

Name of company

MICROARENA LIMITED

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

SHAD THAMES ONDOY Postcode SEI 24u

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

Signed Designation + Presentor's name address

telephone number and references (if any):

Jordan & Sons Limited 21 St Thomas Street **Bristol** BS1 6JS Tel: 0117 9230600

3A3136/MDA

For official use D.E.B.

DIRECTOR 1

SECRETARY

Post room

Date

21/08/95

COMPANIES HOUSE 31/08/95