

Please complete in typescript, or in bold black capitals.

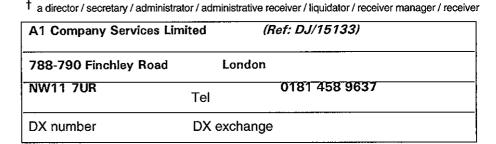
## Change in situation or address of Registered Office

| Со                                                                                                                                                                              | mpany Number    | 3158666                       |          |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------|----------|---------------------|
| Company Name in full                                                                                                                                                            |                 | MANOREX LIMITED               |          |                     |
| X F 2 8 7 0 0  New situation of re                                                                                                                                              |                 |                               |          |                     |
| NOTE: The change in the                                                                                                                                                         | Address         | Bell House  175 Regent Street |          | Additional visit of |
| situation of the registered office does not take effect until the Registrar has registered this notice.                                                                         | Post town       |                               |          | W1R 7FB             |
| 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. | County / Region | London                        | Postcode | WIN 715             |
| PO Box numbers only are not acceptable.                                                                                                                                         |                 |                               |          |                     |

† 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.

Signed



Date

14 / 02 / 96

DX 235 Edinburgh



Form revised March 1995

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