Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3196595

Company Name in full

DANIEL INTERNATIONAL HOLDINGS 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 LIBRARY HOUSE,

Post town

DATCHET

County / Region

BUCKINGHAMSHIRE

Postcode

SL3 9AU

Signed by Director/Secretary berinectox/secretary/astrobastox/adoinistratione receivex/foolidatar/acceivermanener/receivex

Date | 22nd May 1996

† 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.

Richards Butler

Beaufort House, 15 St. Botolph Street, London, EC3A 7EE

Ref: SMG/96-25911

Tel 0171 247 6555

DX number 1066

DX exchange City

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



Laserform International 9/95