

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3352687

Company Name in full

ORDERCLEAR LTD



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

PROTEAN HOUSE, HIGH STREET

LANE END

Post town

HIGH WYCOMBE

County / Region

BUCKS

Postcode

HP 14 3JF

Signed

Date

25.5.99

† 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.



Form revised March 1995

R. J. BEAN PROTEAN HOUSE HIGH STREET LANEEND HIGH WYCOMBE BUCKS Tel 01494 883366 HP14 3JF

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

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