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

3397518

Company Name in full

Wynchgate Holdings (1997) 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

Wynchgate House

Woodlands, Woodlands Lane

Post town | Bradley Stoke

County / Region

Bristol

Postcode

BS32 4JT

Signed

Tadirector/secretary/administratox/administrativas receives/liquidates/localives receives receives

Date

24-10-99

† 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.

COMPANIES HOUSE 05/11/97

Lasertorm International 9/95

Veale Wasbrough

Orchard Court,

Orchard Lane,

Bristol, BS1 5DS

Ref: SJMW/2WC08/1

Tel 0117 925 2020

DX number DX: 7831

DX exchange BRISTOL

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