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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3416224

Company Name in full

SPICEBRIDGE LIMITED - name changed to Whitbread Quest

Trustee Limited by special resolution dated 16 Oct 1997



* F 2 8 7 0 F 1 0 *

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

WHITBREAD PLC, CHISWELL STREET

Post town

LONDON

County / Region

Postcode

EC1Y 4SD

Signed

Date

16 October 1997

† 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.

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

Contact : Miss T Corcoran

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *KMFP10CN* 2458
COMPANIES HOUSE 16/10/97

Laserform International 9/95

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

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

DX 235 Edinburgh