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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

03424583

Company Name in full

LGS Holdings Limited



* 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 99 Bishopsgate

Post town London

County / Region

Postcode EC2M 3YF

Signed

Date

19.10.98

† 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~~

Mr. J.P.W. Harriman
Donaldson, Lufkin & Jenrette International
99 Bishopsgate
London EC2M 3YF
Tel 0171 655 7000
DX number DX exchange



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COMPANIES HOUSE 20/10/98

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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