Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Con	าทลทา	/ Nu	mber

3468250

Company Name in full

EARTHLEGEND 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 48 ONSLOW GARDENS

Post town

County / Region

LONDON

Postcode

SW7 3AH

Signed

Date 21 NOVEMBER 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.

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Meyrick Mills

48 Onslow Gardens

London SW7 3AH

Tel 0171 581 0462

DX number DX 35756

DX exchange SOUTH KENSINGTON

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

