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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3473878

Company Name in full

INTERDEPENDENCE GROUP LTD



* 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 NETWORK HOUSE, LISTER HILL, HORSFORTH

Post town LEEDS

County / Region

Postcode LS18 5AZ

Signed

Date 24/5/2000

† 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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

Doc no. 5744627.01 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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

