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Please do not write in this margin

COMPANIES FORM No. 325a

Notice of place for inspection of a register of directors' interests in shares etc. which is kept in a non-legible form, or of any change in that place

325a

Pursuant to the Companies (Registers and Other Records) Regulations 1985

| | Note: For use only when the register is kept by computer or in some other non-legible form | | | |
|--|---|-------------------------------------|----------------|------------------------------------|
| | | | | |
| Please complete legibly, preferably in black type, or bold | To the Registrar of Companies (address overleaf) | For o | official use | Company Number |
| block lettering | Name of company | | | 3493191 |
| * Insert full name of company | *Corporate Mosaic Limited | | | |
| † delete as appropriate | gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now] †: | | | |
| | 2 Piries Place | | | |
| | Horsham | | | |
| | West Sussex | | | |
| | | | Postcode | RH12 1EH |
| | Signed | [Di | irector][Secre | tary]† Date_ <u></u> |
| | Presentor's name, address and reference (if any): Corporate Mosaic Ltd 2 Piries Place Horsham West Sussex RH12 1EH | For official use General Section | A05 | #APEXQ293# 0274 IES HOUSE 11/07/01 |



Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

