Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3503896

Company Name in full

HUXDALE 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 PARKER HOUSE

55 MAYLANDS AVENUE

Post town

HEMEL HEMPSTEAD

County / Region

HERTS

Postcode

HP2 4SJ

Signed

N. Summer

24.3.98

† 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.

A3G9B560 COMPANIES HOUSE 08/04/98

Laserform International 9/95

†adirector/secretary/administrator/administrativerexeiver/inquidator/xeceivermanager/neceiver

Eversheds Solicitors Cloth Hall Court, Infirmary Street,

Leeds, LS1 2JB

C4 NXS MG

Tel 0113 243 0391

DX number DX: 12027

DX exchange Leeds-1

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

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

for companies registered in Scotland

DX 235 Edinburgh