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

3526717

Company Name in full

BLACKSTONE CHAMBERS 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.

LYNTON HOUSE, 7-12 TAVISTOCK SQUARE

Post town LONDON

County / Region

Address

Postcode

WC1 9BO

Signed

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

Date 07/04/1998

† 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.

COMPANIES HOUSE 17/04/98

Laserform International 9/95

JONATHAN PRICE

CAMERON MCKENNA

MITRE HOUSE 160 ALDERSGATE STREET

LONDON EC1A 4DD

50274185.01

Tel 0171 367 3000

DX number DX: 215

DX exchange LONDON CITY

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