Printed and supplied by
JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3534865

Company Name in full MANDATE INTERNATIONAL LTD.

F2870C40

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 STOW HOUSE McCRAES WALK

Post town WARGRAVE

County / Region BERKS Postcode RG10 8LW

Signed [signature] **Date** 14.5.98.

† Please delete as appropriate.

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

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.

JORDANS LIMITED
21 ST THOMAS ST BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange

A12 *ANTIAGAY* 347
COMPANIES HOUSE 18/05/98

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**