Package:

Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3538502

Company Name in full

HONEYFRAME SOFTWARE DEVELOPMENT LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrat has registered this notice

For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address UNITS 7 & 8, HORTON COURT

HORTON WOOD, TELFORD

Post town |TEI

TELFORD

County / Region | SHROPSHIRE

Postcode

TF1 4GY 7 GY

Signed

25/11/03

† 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.

C: *A6LOOGCF*

Laserform International 12/99

COMPANIES HOUSE

Date 15 1

T a director /secretary /administrator/administrative-receiver/liquidator/receiver manager/receiver

Halliwell Landau

St James's Court,, Brown Street,, Manchester, M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

"then you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh