

NC
23 JUL 1998

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3542806

Company Name in full Foray 1106 Limited



* F 2 8 7 0 F 1 0 *

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 Units 2 and 3, The Quadrangle, 49 Atalanta Street.

Post town London

County / Region

Postcode SW6 6TR

Signed

Date

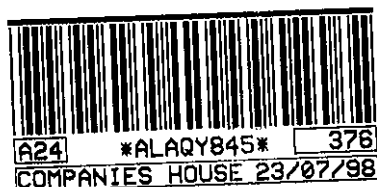
21 July 1998

† 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.

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

Eversheds
10 Newhall Street
Birmingham
B3 3LX
32/PAW/CEH/52043.07 Tel 0121 233 2001
DX number DX: 13004 DX exchange BIRMINGHAM 1



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COMPANIES HOUSE 23/07/98

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 DX 235 Edinburgh
for companies registered in Scotland