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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3553623

Company Name in full

FLEXIGROUP HOLDINGS 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

FIRST CHOICE HOUSE

LONDON ROAD

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2GX

Signed

Date

22-2-99

† Please delete as appropriate.

† ~~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.

HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET

LONDON EC2A 2HS

REF: 2328/PM

Tel 0171 374 8000

DX number DX: 28

DX exchange CITY



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COMPANIES HOUSE 26/03/99

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