Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

3555345

Company Name in full

Company Number

LION CORPORATE ASSETS 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.

Address 10 FOSTER LANE

Post town

County / Region LONDON

Postcode

EC2V 6HH

Signed

Date 30 - 6 - 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.

EVERSHEDS

SENATOR HOUSE

85 QUEEN VICTORIA STREET

LONDON EC4V 4JL

Tel 0171 919 4500

Tadirector becoming /administrator/administrative receives/impidater /acceiver/acceiver/receiver

DX number 83

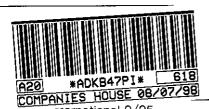
DX exchange LON/CH'RY LN

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 DX 235 Edinburgh for companies registered in Scotland



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