

287

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number

03556795

Company Name in full

Norprint Labelling Systems 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.

Signed

Address Post Town

County/Region

Ernst & Young LLP, No. 1 Colmore Square

Birmingham

West Midlands

Postcode

B46HQ

* 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.

Joint Receiver

Date

31 January 2006

Victoria Mayes

Ernst & Young LLP No. 1 Colmore Square Birmingham

B4 6HQ

Tel 0121 535 2105

DX number

DX exchange

Companies House receipt bar code



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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