Printed and supplied by

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

NC 24 JUL 1998

Change in situation or address of Registered Office

Company Number

03577928

Company Name in full

DRIVEBREAK 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

BARBIROLLI

(^7*A*NCHさSア*こ*凡

Post town

County / Region

Postcode

1712 ろりょ

Signed

[Authorised Signatory of SWIFT INCORPORATIONS LIMITED

Date

30/06/98

† 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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

0117 923 0600

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

DX number

DX exchange

Ref: 3B7931/MJF



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff