Printed and supplied by



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

Please complete in typescript, or in bold black capitals.

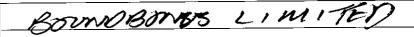
NC 25 SEP 1998

Change in situation or address of Registered Office

Company Number

03610855

Company Name in full





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

RECEIVES PARK

Post town

County / Region

LONDON

Postcode WW145X

Signed

Date

1.9.98.

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.

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

JORDANS LIMITED

BRISTOL 21 ST THOMAS ST

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

3B.8609.



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

[†] Please delete as appropriate.