

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3630494

Company Name in full

FIS Nominee 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

Exchange House, Primrose Street

Post town

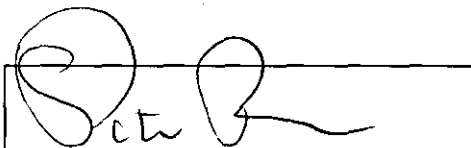
London

County / Region

Postcode

EC2A 2NY

Signed



Date

15/10/04

† Please delete as appropriate.

† a 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.

W Marrack Tonkin, ISIS Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

Tel

DX number

DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA31
COMPANIES HOUSE0380
25/10/04