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by Laserform International Ltd.

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

Change in situation or address of Registered Office

Company Number

3681871

Company Name in full

MAPLE PRECISION TOOLING LIMITED



* F 2 8 7 0 F 1 0 *

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

THE OLD MILL, PARK ROAD

Post town

SHEPTON MALLET

County / Region

SOMERSET

Postcode

BA4 5BS

Signed

Date

28.9.99

† 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.

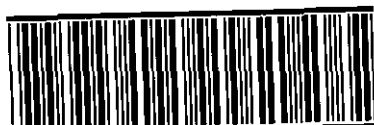
† ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

Clarke Willmott & Clarke

The Waterfront, Welsh Back, Bristol, , BS1 4SB

Tel 0117 941 6600

DX number DX: 78247 DX exchange Bristol 1



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COMPANIES HOUSE 26/10/99

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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

or

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

for companies registered in Scotland

DX 235 Edinburgh