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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3774448

Company Name in full M&R 719



* 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 NEW CAMBRIDGE HOUSE

LITLINGTON

Post town NR ROYSTON

County / Region HERTFORDSHIRE

Postcode SG8 0SS

Signed

Date

26/7/1999

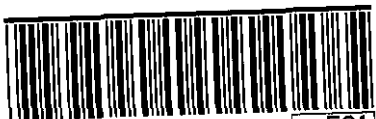
† Please delete as appropriate.

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~~

Mills & Reeve
Francis House, 112 Hills Road, Cambridge, CB2 1PH
(Ref: TDAP)

THL34.LFD Tel 01223 364422
DX number DX: 122891 DX exchange Cambridge 4



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COMPANIES HOUSE 28/07/99

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