Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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3779658

Company Name in full

PACKAGE.POINT 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

Dashwood House

69 Old Broad Street

Post town London

County / Region

Postcode

EC2M 1NR

Signed

†adirector/seeretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Date

† 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.

COMPANIES HOUSE 11/06/99

Laserform International 9/95

Pinsent Curtis

Dashwood House

69 Old Broad Street

London EC2M 1NR

Ref: GME.3128140

Tel 0171 418 7000

DX number 119516

DX exchange Finsbury Square

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

for companies registered in Scotland

DX 235 Edinburgh