Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Number	3782700
Company Name in full	Boron Limited

## New situation of registered office

F 2 8 7 0 F 1 0

## 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.

Windmill Hill Business Park Address

Whitehill Way

Swindon

Post town

County / Region

Postcode

SN5 6PB

Signed

FOR AND ON BEHALF OF

One Silk Street

LONDON

EC2Y 8HQ DX number

c/o Hackwood Secretaries Limited

12 November 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.

COMPANIES HOUSE 17/11/99

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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Tel 0171 456 2000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 9/95