Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3786883

Company Name in full

Buderus Heating Technology Limited (name to be changed to Boulter Buderus 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 Magnet House

Whitehouse Road

Post town

Ipswich

County / Region

Suffolk

Postcode

IP1 5JA

Signed

Date

† Please delete as appropriate.

contact if there is any query.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

London

200 Aldersgate Street

EC1A 4JJ

Tel 020 7600 1000/LON-1/887647

DX number 606

DX exchange LONDON

† a director /secretary /administrator/administrative receiver/iliquidator/receiver manager/receiver

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

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

Clifford Chance Limited Liability Partnership

05/12/02 COMPANIES HOUSE Laserform International 12/99