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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3794233

Company Name in full

EXITPLANE 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

BROADWALK HOUSE,

5, APPOLD STREET,

Post town

LONDON,

County / Region

LONDON,

Postcode

EC2A 2HA.

Signed

M. Anderson

24.6.99.

† Please delete as appropriate.

~~† Director / Secretary / Administrator / Joint Secretary / Receiver / Liquidator / Receiver Manager / Receiver~~

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.

Ashurst Morris Crisp (Ref : JMB/GEN01.00001)
Broadwalk House,
5 Appold Street,
LONDON, EC2A 2HA.

DX number 639

Tel 0171-638 1111

DX exchange London / City

3C2469.



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COMPANIES HOUSE 30/06/99

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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