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

3819054

Company Name in full

EVER 1190 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

KILBURN HOUSE, MANCHESTER SCIENCE PARK, LLOYD STREET

NORTH

MANCHESTER

Post town

County / Region

Postcode

M15 6SE

Signed

adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Date 30.3. 2000

† 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

10/04/00

Laserform International 12/99

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

C.CET/79558

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1

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