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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 03828326

Company Name in full SONOTECH 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: Abbots House
Abbey Street
Post town: Reading
County / Region: Berkshire
Postcode: RG1 3BD

Signed [signature] **Date** 26 March 2001

† Please delete as appropriate.

† a director /~~secretary~~ /~~administrator~~/~~administrative 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.

Boyes Turner
Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD

Tel 0118 959 7711
DX number DX 54741 DX exchange READING 2

A39 *AUE60ZJ7* 0514
COMPANIES HOUSE 05/04/01

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