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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3829464

Company Name in full SHELFCO (NO. 1738) 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 BRIDGE FARM BARN, BRIDGE FARM, MIDDLE QUARTER

HIGH HALDEN

Post town NR ASHFORD

County / Region KENT

Postcode TN26 3HZ

Signed

For And on Behalf of
EPS SECRETARIES LIMITED.

Date

10.11.1999

† 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.

Director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Nabarro Nathanson

Lacon House

2 Theobalds Court, Theobalds Road

London WC1X 8RW

Tel 0171 5246000

DX number 77

DX exchange London Chancery

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



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COMPANIES HOUSE

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12/11/99