Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3842689

Company Name in full

Pinco 1274 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

Composites House, Sinclair Close,

Heanor Gate Industrial Estate

Post town Heanor

County / Region Derbyshire

Postcode

DE75 7SP

Signed

Date 25. 10 · 99

† 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 27/10/99

Laserform International 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Pinsent Curtis

3 Colmore Circus, Birmingham, B4 6BH

Ref: JEE/01278.37.0

1458491.01

Tel 0121 200 1050

DX number DX: 703167 DX exchange Birmingham 12

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh