

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

CHWP000

Company Number **3856638**

Company Name in full **Tegola (UK) 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 it's previous registered office.

PO Box numbers only are not acceptable.

Address **Suite 3**

98 Kirkstall Road

Post town **Leeds**

County / Region

Postcode **LS3 1YN**

Signed

FOR COLUW MANAGEMENT LTD
S.O. Roke

Date

21/01/05

† 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

DX number

DX exchange

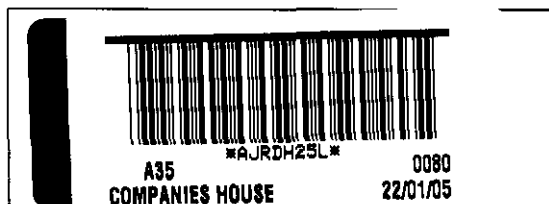
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Form revised June 1998