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

3857707

Company Name in full

HALLCO 347 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.

† 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.

Address Manchester Science Park, Enterprise House

Lloyd Street North

Post town Manchester

County / Region

Postcode

M15 6SE

Date 14 22000

DX 235 Edinburgh

Signed

†a director/secretary/administration/administration receiver/Aquidation/resperimentarger/amoeiver

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Ref: hall-347.lfd

for companies registered in Scotland

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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

25/02/00 COMPANIES HOUSE

Laserform International 12/99