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by Laserform International Ltd.

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

Change in situation or address of Registered Office

Company Number

3870719

Company Name in full

MISYS PFS PORTAL HOLDINGS 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 Burleigh House,

Chapel Oak

Post town Salford Priors

County / Region Worcs.

Postcode WR11 5SH

Signed

Date 16-12-99

† Please delete as appropriate.

† ~~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.

Allen & Overy
One New Change
London
EC4M 9QQ
Ref: GAH/LGJ Tel 0171 330 3000
DX number DX: 73 DX exchange



A41
COMPANIES HOUSE

0432
21/12/99

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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