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

3891960

Company Name in full

HAMSARD 2098 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 ST ALPHAGE GARDEN, FORE STREET

Post town LONDON

County / Region

Postcode

EC2Y 5DS

Signed

† 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.

C 13/07/00 COMPANIES HOUSE

Laserform International 12/99

Date

11.07.2000

Hammond Suddards Solicitors

7 Devonshire Square

London

EC2M 4YH

Tel (020) 7 655 1000

DX number 136546 Bisho

DX exchange gh/wd/287(6)

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh