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

03914022

Company Name in full

ANGLO DIGITAL 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.

ANGLESEY HOUSE M.

MALVERN Post town

Address

County / Region WORCESTERSHIRE

Postcode

WR14 4QY

Signed

Date 12th November 2001

† 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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

MZL:62637

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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 for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

13/12/01