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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

3934790

Company Name in full

REAL SOFTWARE TRUSTEES 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

GROUND FLOOR, GOODYEAR HOUSE,

52-56 OSNABURGH STREET

Post town

LONDON

County / Region

Postcode

NW1 3NS

Signed

Date

31 MARCH 2000

† 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.

† director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

for and on behalf of

Nabarro Nathanson

MIKJON LIMITED

Lacon House, Theobald's Road, London, WC1X 8RW

BH/JAB/R1579

Tel 0171 5246000

DX number 77

DX exchange London Chancery



LD3
COMPANIES HOUSE

0484
06/04/00

Laserform International 12/99

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