The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3965242

Company Name in full

ARGENTSTGEORGE LTD



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 ALBANY

COURTYARD

Post town

PICCADILLLY

County / Region

L ONDON

Postcode

W1J OHF

For and on bolian of LONDON LAW SERVICES LIMITED

Signed

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

Date

31-3-00

† 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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y OHP

Tel 020 7353 9471

DX number 1053 DX exchange

LONDON/CHANCERY LANE

COMPANIES HOUSE 10/04/01 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 DX 235 Edinburgh for companies registered in Scotland