Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4024851

Company Name in full

UNIMARK PLASTICS 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 3

30 Old Burlington Street

Post town London

County / Region

Postcode

W1S 3NL

Signed

02/07/04

DLC COMPANY SERVICES LTD

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

† 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 guery.

COMPANIES HOUSE

Laserform International 12/99

Fola Sanu

Davenport Lyons, 30 Old Burlington Street, London W1S

Tel 0207 468 2600

DX number DX 37233

DX exchange Piccadilly (1)

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