

Please complete in typescript, or in bold black capitals.

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| 0 | |

Change in situation or address of Registered Office

| CHFP000 | | • |
|----------------------|----------------------|---|
| Company Number | 4050063 | |
| Company Name in full | RION ASSOCIATES PLC. | |

New situation of registered office

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

DODINO

Postcode

102 A

Signed

Post town

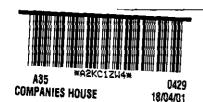
County / Region

WHO BISED SIGNATORY

Date

† 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.



Form revised June 1998

FOR NOMINEES LIMITED

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

COMPANY SERVICES

2ND FLOOR 80 GREAT EASTERN STREET

LONDON EC2A 3JLTel

DX number 0171 865 0011 DX exchange

E-Mail: rmcs@rmonline

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