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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

17

CHFP025

Company Number

4071741

Company Name in full

LOWGLADE LIMITED (SPECIAL RESOLUTION TO CHANGE NAME TO
STANLEY ELECTRIC (UK) COMPANY LIMITED PASSED ON 1.2.01)

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

ASMEC CENTRE, EAGLE HOUSE,

THE RING

Post town

BRACKNELL

County / Region

BERKSHIRE

Postcode

RG12 1HG

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

11/2/2001

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ REF: IME/HMG
Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



LD7
COMPANIES HOUSE

0377
01/02/01

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