Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4085933

Company Name in full

BESTSELECTION 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 RENEWABLES HOUSE

330 BRISTOL BUSINESS PARK, COLDHARBOUR LANE

Post town BRISTOL

County / Region

Postcode

BS16 1EJ

Signed

Date

7/5/02

† 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.

COMPANIES HOUSE 24/05/02

Laserform International 12/99

Taxticentor/secretary/administrator/administrativecrasiver/liquidator/secretivecrasper/cereiver

Eversheds

Fitzalan House, Fitzalan Road, Cardiff, CF24 OEE

1/MXT/CJB/#505847

Tel 029 20 471147

DX number 33016

DX exchange Cardiff

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