

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

287

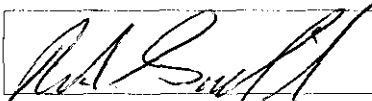
Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office**CHFP050****Company Number****4118876****Company Name in full****SAFETECH SAFETY SYSTEM 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.

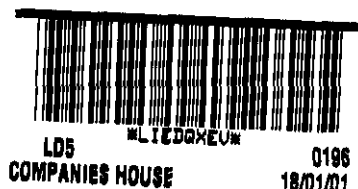
PO Box numbers only are not acceptable.

Address**EXCHANGE BUILDINGS****RAILWAY STREET****Post town****HETTON-LE-HOLE****County / Region****TYNE & WARE****Postcode****DH5 9HY****Signed****Date****27.11.2000**

† Please delete as appropriate.

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

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 0HP Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

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