

287

Please complete in typescript, or in bold black capitals. CHFP046

Change in situation or address of Registered Office

| Company Number | 4246869 |
|----------------------|----------------|
| Company Name in full | SBD Group Ltd. |

New situation of registered office

| NOTE: | Address | 188 | HENLEAZE | RD | | | |
|--|-----------------|-------|----------|----------|-----|------|--|
| The change in the situation of the registered office does not take effect until the | | HENLE | AZE | | | | |
| Registrar has registered this notice. | Post town | BRIST | ðL | | | | |
| For 14 days beginning with the date that a | County / Region | | | Postcode | RSA | LINE | |

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.

| | N. LLOYD-JONES | | | |
|--------|---|---------------|-----------------------|----------------------|
| Signed | N. Monde | Date | 6 | 8/2001. |
| | a director / secretary / administrator / administrative receive | es lienidator | /Te cci ve | T-manegor / Tecniver |

[†] 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

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE

Tel 0117 983 6600

DX number 122075

57(115(1150) 12**2**010

DX exchange BRISTOL 11

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

10

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh