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

4380754

Company Name in full

DUNDONALD HOLDINGS 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

KLegal Solicitors, 1-2 Dorset Rise (ref:CFG)

Post town

London

County / Region

Postcode

EC4Y 8AE

Signed

† 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.

Com

0800 SB86JIVD 01/03/03 COMPANIES HOUSE

Laserform International 12/99

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

Date

McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

ACR/DUNDONAL

Tel 0141 248 6677

DX number DX: GW135

DX exchange Glasgow

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh