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

04417189

Company Name in full

Interfloor Group 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

Broadway

Haslingdon

Post town

Rossendale

County / Region

Postcode

BB4 4LS

Signed

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

Date

13/9/2002

† 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.

Cor 17/09/02 COMPANIES HOUSE

Laseriorm International 12/99

Taylor Wessing

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies 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