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

4421860

Company Name in full

INTERCEDE 1790 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 c/o HSBC INFRASTRUCTURE LIMITED

8 CANADA SQUARE

Post town

County / Region

LONDON

Postcode

E14 5HQ

Signed

Horeand on behalf of

CMS Cameron McKenna Ruft RDM

Date

† Please delete as appropriate.

telephone number and, if available, contact if there is any query.

Please give the name, address, a DX number and Exchange of the person Companies House should

DX number DX 135316

DX exchange BARBICAN 2

Tel 020 7367 3000

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

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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

de

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



Laserform International 12/99