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

04461295

Company Name in full

ART VPS 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 Kett House, Station Road

Post town

Cambridge

County / Region Cambridgeshire Postcode

CB1 2JY

Signed

Date EVERSECRETARY FOR AND ON SEHALF OF ACTIVES LIMITED

23,06.2005

† 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.

28/06/05 COMPANIES HOUSE

de

Eversheds LLP

ref: fullerd/342406 **Tel**01223 443666

DX exchange Cambridge

† a director /secretary /administrator/administrative receiver/figuidator/receiver manager/receive

DX number 5807 When you have completed and signed the form please send it to the

Kett House, Station Road, Cambridge, CB1 2JY

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

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