'Laserform' Luserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFR025

Company Number

04496795

Company Name in full

PUGSPARES 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

Post town

County / Region

WEST MIDLANIOS.

Postcode

WS2 8AZ

Signed

Date

26.9.2004

† 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.

COMPANIES HOUSE

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

GILL TURNER TUCKER

Colman House, King Street, Maidstone, Kent, ME14 1JE

Tel 01622 759051

DX number 4804

DX exchange MAIDSTONE 1

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

29/09/04

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

Laserform International 12/99