

The London Law Agency LimitedTemple Chambers, Temple Avenue
London EC4Y 0HPTel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane**287**

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office**CHFP050****Company Number****452 7169****Company Name in full**

CLOSED SOLUTIONS 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

33 St John's Street

Post town

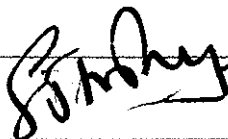
Crowthorne

County / Region

Berkshire

Postcode

RG45 7NQ

Signed**Date****3/12/02**

† 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.

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

The London Law Agency Limited**84 Temple Chambers, Temple Avenue,****London EC4Y 0HP Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



For