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

4764332

Company Name in full

Q.E.D. Clacton (Holdings) 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

Norton Rose

Kempson House, Camomile Street

Post town

London

County / Region

Postcode

EC3A 7AN

Signed

ars-

DX number 1064 City

Paul Bartter

Norton Rose

23/7/03 Date

† 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 28/07/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Kempson House, Camomile Street, London, EC3A 7AN

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0207 283 6000

DX exchange

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

Laserform International 12/99