

for the record

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWFOOO	Company Number	4897906
	Company Name in full	ARICOM PLC

New situation of registered office

NOTE:	Address	10-11	GROSVENOR	P. 127		
The change in the situation of the registered office does	i	10 - 11	CINOSVENOR	12 x C E		
not take effect until the Registrar has registered this notice.	Post town	LOND	ON			
For 14 days beginning	County / Region			Postcode	SW1X	744

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.

Signed As Supplement

Date 15th January 2004

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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-a-director secretary.	CONTRIBUTION A CONTRIBUTION OF LCC	aciva (iliquiualoi / ie	ucivei ilibiliagei me

Korolina Subaynska 10-11 Grosvenor Place, London, SW1X 74H Tel 0207 201 8939 DX number DX exchange

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

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

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff