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

5046409

Company Name in full

Rainbowgreen 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

c/o SPV Management Limited, Tower 42, International

Financial Centre, 25, Old Broad Street

Post town

County / Region

London

Postcode

EC2N 1HQ

Signed CHANCE SECRETARIES LIMITED

Date 4/3/04

† AXIVATEN /secretary AAANINIEWAYN, AANNINIEWAYN AAANA / /INXXXXXX / AXAVAX AANAY X / AXAVAX X / AXAVAX AANAY X / AXAVAX AANAY X / AXAVAX X / AXAVA

† 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 Laserform International 12/99

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ (ALXW/L0253/13032/London-2/

Tel 020 7006 1000

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 DX 33050 Cardiff for companies registered in England and Wales

эt

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

for companies registered in Scotland DX 235 Edinburgh