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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5216546

Company Name in full

ALLIADIS EUROPE LTD.

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

THE BREAD FACTORY

1A BROUGHTON STREET

Post town

County / Region

LONDON

Postcode

SW8 3QJ

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date 14/10/2004

† 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.

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

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

ASGC/C3408/00046

Tel 020 7006 2237

DX number 149120

DX exchange Canary Wharf 3

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

