

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 5276537

Company Name in full Palomino Sun (UK) 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 1 Derry Street

Kensington

Post town London

County / Region

Postcode W8 5NN

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date 1 February 2005

† 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.

† ~~Director~~ /secretary ~~Administrative~~ /secretary ~~Administrative~~ /receiver ~~Director~~ /secretary ~~Administrative~~ /receiver

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

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

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

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 12/99