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

5504362

Company Name in full

PEERPORT 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

LEVEL 30, CITYPOINT

1 ROPEMAKER STREET

Post town

LONDON

County / Region

Postcode

EC2Y 9HD

Signed

† 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 19/07/05

Laserform International 12/99

Date (For and on behalf of

12/7/05

† a director /secretary

Baker & McKenzie LLP (Ref: DGP)

100 New Bridge Street, London, EC4V 6JA

Tel 020 7919 1000

DX number 233 London

DX exchange London Chancery Lane (LDE)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland