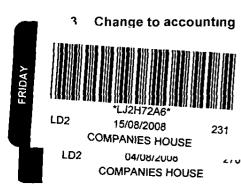
AMENDING BR3- CAPITAL NOT DECREASED, PREVIOUSLY INCORRECTLY ADVISED AUTHORISED RATHER THAN ISSUED.

Return by an oversea company subject to branch registration, for alteration of company particulars

CHFP010

This form should be completed in black	(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)		
Company number Corporate name (See note 1 on Page 3) Branch name	FC025787 LASTER LEASING MMITED		
Particulars of change			
1 Change of name Note If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made Date of change	Old corporate New corporate Day Month Year		
2 Change in legal form (Give details of change) Note If the company has changed its egal form either by its own decision or by a change in its parent law, give details here Date of change	Day Month Year		



	company is required to prepare accounts by parent or a period previously notified, has been changed to
(dates)	to
Period allowed for the preparation and public disclosure of accounts for the above period	

Company Particulars

NOTE

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar

4 Principal address	On * the company changed its principal address in its parent state to
(give new principal place of business)	
* Insert date of change	
5. Objects	On * the company changed its objects to those + described below / attached
(state new objects)	
+ delete as applicable	
6 Capital	On * $23/2/2005$ the company increased / decreased its issued share capital from $\frac{20/000}{10/001}$
(state new issued share capital (incl. currency))	£101001
7 Governing law	
List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change)	Date

When completed, this form should be signed overleaf and returned to -

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Name			
Address			<u> </u>
	<u> </u>	·	
	Tel		

* Delete as applicable

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

1

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed	luseed	
· —	(* Directer / Secretary / Permanent representative)	
Doto	21/20/20	
Date	0,01,00	

Registration Number	Branch Name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

