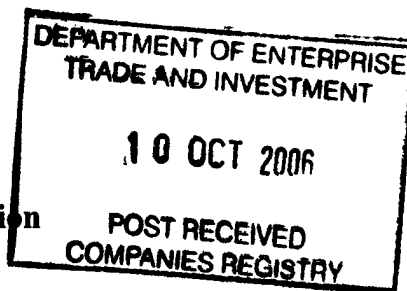




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COMPANIES FORM No. 295

**Notice of change in situation
of registered office**

295

Please do not
write in
this marginPursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name of
company

For official use

Company Number

--	--	--

NI 043782

Name of company

*

PAYMENTSWORLD LTD.

gives notice of a change in the situation of the registered office of the company to:

SOUTH 4, CENTRAL PARK	
33 ALFRED STREET	
BELFAST	
Postcode	BT2 8ED

^ Insert Director,
Secretary, Administrator
or Administrative
Receiver as appropriate

Signed

^Designation

Director

Date

5/10/06

Presentor's name, address, telephone
number and reference (if any)For official use
Public Office

Document Checking Section