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COMPANIES FORM No. 295

Notice of change in situation of registered office

Please do not write in this margin

Pursuant 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

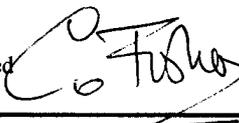
Name of company

* PAYMENTS WORLD LTD.
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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
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