



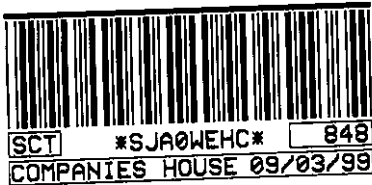
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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number SC9743



full BANDT PLC

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 191 WEST GEORGE STREET

Post town GLASGOW

County / Region

Postcode G2 2LB

Signed

Date

3/3/99

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

DUNDAS & WILSON, SUTHERLAND HOUSE

149 ST VINCENT STREET, GLASGOW, G2 5NW

GIS/BAN039.0006 Tel 0141 221 8586

DX number 345 DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**