

| OYEZ Please complete in type or in bold black capitals   | script,  | Change in situation or address   | of Re    | giste | red Office                            |
|--|--|--|----------|-------|---------------------------------------|
|  | Company Number   | sc153917   |          |       |                                       |
| SCT) *SRIHV  | full  KYV* 115  ISE 28/10/99                                   | 3E EUROPE LIMITED  |          |       | · · · · · · · · · · · · · · · · · · · |
| New situation of   | of registered office   |  |          |       |                                       |
| NOTE:  The change in the situation of the registered office does not take effect until the Registrar has registered this notice.   | Address  | 49 QUEEN STREET  |          |       |                                       |
|  | Post town  | EDINBURGH  |          |       |                                       |
| 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. | County / Region  |  | Postco   | de E  | H2 3NH                                |
|  | Signed   | Richardhan   | Date     | 1     | Oct 1994                              |
| † Please delete as appro   |  | именен/портавления польков предоставления польков положения по польков польков по  |          |       |                                       |
|  | er, and if available,<br>d Exchange, of the<br>es House should | McCLURE NAISMITH, SOLICITORS   |          |       |                                       |
|  |  | 49 QUEEN STREET, EDINBURGH   | EH2 3    | BNH   |                                       |
|  |  | (ref:PGW/EU740001 Tel 0131   | 220 1    | .002  |                                       |
|  |  | DX number ED135 DX exchang   | e EDINI  | BURGH | I                                     |
|  |  | 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   | <b>1</b> |       | DX 235 Edinburgh                      |