Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

Company Number	SC159260	 		
Company Name in full	Cold Jet Europe Limited		-	

New situation of registered office

NOTE:

acceptable

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

Address

c/o Baker Tilly Breckenridge House 274 Sauchiehall Street Glasgow G2 3EH

Signed

Pane Deorge.

Date

11 April 2005

*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.

Adrian David Allen 2 Whitehall Quay Leeds LS1 4HG

0113 285 5000



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

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 Cardiff For companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Please delete as appropriate