



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

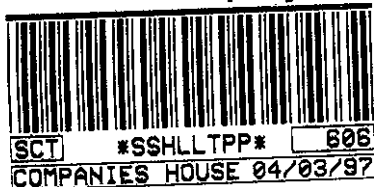
Change in situation or address of Registered Office

Company Number

162685

Company Name in full

TECHNICAL ACTION LTD



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

5, LOGIE MILL,

BEAVERBANK OFFICE PARK

Post town

LOGIE GREEN ROAD

County / Region

EDINBURGH

Postcode

EH7.4HH

Signed

[Signature]

Date

24.02.97.

† Please delete as appropriate.

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.

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

MAURICE BLAND & CO.

CHARTERED ACCOUNTANTS

69 MIDDLETON ROAD

MANCHESTER M8 4JY Tel 0161-720-8706

DX number

DX exchange

Companies House receipt date barcode

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