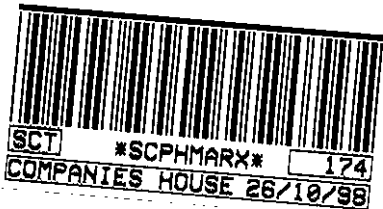




Please complete in typescript,
or in bold black capitals.

Company Number	187609
-----------------------	--------



full

DUNWILCO (666) LIMITED

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	Rothsfield
---------	------------

Markinch

Post town	Glenrothes
-----------	------------

County / Region	Fife
-----------------	------

Postcode	KY7 6PB
----------	---------

Signed

Director

Date 20th October 1998

† Please delete as appropriate.

~~XX~~

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 CS, Saltire Court,

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

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

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 3.95