Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals.

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1106309

Company Name in full

UCB (Investments) 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

3 George Street

Post town

Watford

County / Region

Herts

Postcode

WD1 8UH

Signed

Date

† 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.



Laserform International 9/95

R. Stewart-Smith

UCB (Investments) Limited

Tadirector/secretary/administrator/administrativereeciver/liqu

3 George Street Watford. WDl 8UH

> Tel 01923 248011

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh