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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 1624297

Company Name in full MICROSOFT LIMITED



* F 2 8 7 0 F 1 0 *

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 MICROSOFT CAMPUS, THAMES VALLEY PARK

Post town READING

County / Region BERKSHIRE

Postcode RG6 1WG

R.B. SECRETARIAT LIMITED

Signed by

[Signature]
Director/Secretary

Date

18.08.98

† 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.

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

Richards Butler
Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/98-23377 Tel 0171 247 6555
DX number DX: 1066 DX exchange City



KLO *K43QE8VY* 2278
COMPANIES HOUSE 19/08/98

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