Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company	Number
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2406760

Company Name in full

INDEXPRIDE 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

Becket House, 1 Lambeth Palace Road

Post town London

County / Region

Postcode

SE1 7EU

Signed

Ernst & Young

Date

13 June 2002

†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

Becket House, 1 Lambeth Palace Road

Tel 020 7951 2000

DX number

DX exchange



COMPANIES HOUSE

18/06/02

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh