

Change in situation or address of Registered Office

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Company Number 3115848

Company Name in full STORTEX DEVELOPMENTS 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.

Address 5th Floor

86 Jermyn Street

Post town London

County / Region

Postcode SW1Y 6AW

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 it's previous registered office.

PO Box numbers only are not acceptable.

Signed

For and on behalf of
Premium Software Limited

Date

15/10/2004

† Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

5th Floor

86 Jermyn Street

London

SW1Y 6AW

Tel

DX number 500 / 13044 DX exchange

A28
COMPANIES HOUSE0803
24/12/04

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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