Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Name in full

British American Racing GP 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

British American Racing Operations Centre

Post town

Brackley

County / Region Northants Postcode

NN13 7BD

Signed

Date

2 December 1998

† 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.



Tadirector/secretary/administrator/administrativerecelver/ilquidator/recelvermanager/recelver

Nigel Rivers

British American Racing/Limited
British American Racing Operations Centre

Brackley, Northants NN13 7BD

Tel 01280 844232

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

Laserform International 9/95