

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 00122634

Company Name in full Springwood PLC

New situation of registered office

NOTE:

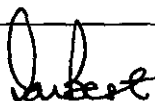
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 c/o Ernst & Young, One Colmore Row
Post Town Birmingham
County/Region
Postcode B3 2DB

Signed



Date 9 February 2004

* 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.

Joint Receiver

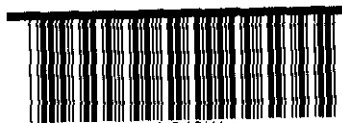
Oliver Morris
Ernst & Young LLP
One Colmore Row
Birmingham
B3 2DB

Tel 0121 535 2147

DX number

DX exchange

Companies House receipt bar code



A48
COMPANIES HOUSE

AYXG4SK1

0389

13/02/04

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

DX 235 Edinburgh

for companies registered in Scotland