Please complete in typescript or in bold black capitals CHFP080

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.

Address

Ernst & Young LLP

No.1 Colmore Square

Birmingham

B4 6HQ

PO Box numbers only are not acceptable

Signed

Date

29/7/04

* 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.

I Best

Ernst & Young LLP No.1 Colmore Square

Birmingham

B4 6HQ

0121 535 2000



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

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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