

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	477239
Company Name in full	Ivor Holdings 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 The Marcol Suite, East Wing,

Ivor House, Bridge Street,

Post town

County / Region

Cardiff

South Glamorgan

Postcode

CF10 2TH

Signed

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

Date

22nd Sept.2003

† 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.

COMPANIES HOUSE

Form revised June 1998

D.I.Rapport

Ivor House, Bridge Street

Cardiff

029 20 231444

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, CF14 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