Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1283642

Company Name in full

J RAE LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered of fice 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 of fice.

PO Box numbers only are not acceptable.

Address Wells House

65 Boundary Road

Post town

Woking

County / Region | Surrey

Postcode

GU21 5BS

Signed

† 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.

Cor 29/05/04 COMPANIES HOUSE

Laserform International 12/99

Date 25/05/2004

Pinsents

3 Colmore Circus

Birmingham

B4 6BH

Doc No:2454756

Ref:ES/44139.07093

Tel 0121 200 1050

DX number 703167

DX exchange BIRMINGHAM 12

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh