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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1458898

Company Name in full

Viasystems 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

7th Floor, 3 Shortlands, Hammersmith International

Centre,

Post town

Hammersmith

County / Region

London

Postcode

W6 8DA

287

Signed

tor/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Weil, Gotshal & Manges

One South Place, London, EC2M 2WG

Date 03/12/97

† 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

COMPANIES HOUSE *ADD1G1Q8* COMPANIES HOUSE 05/12/97 COMPANIES HOUSE 04/12/97

DX number DX: 124402 DX exchange LONDON/CITY When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Tel 0171 903 1000

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 9/95

DX 235 Edinburgh