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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1993280

Company Name in full

PROSOFT RESOURCES LIMITED



* F 2 8 7 0 F 1 0 *

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

500 LONGBARN BOULEVARD

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode

WA2 0PX 0XF

Signed

Date

21/10/98

† 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.

† ~~director~~/secretary/~~administrator~~/administrative receiver/~~liquidator~~/~~receiver manager~~/receiver

Pannone & Partners

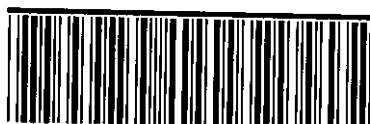
Solicitors, 123 Deansgate, Manchester, M3 2BU

SRG/JME/21757.3

Tel 0161-909 3000

DX number 14314

DX exchange Manchester 1



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COMPANIES HOUSE 23/10/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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