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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2398804

Company Name in full

COTTON IRISH INVESTMENTS 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

20-22 BEDFORD ROW

Post town

LONDON

County / Region

Postcode

WC1R 4JS

Signed

Date

4/12/1997

† 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.

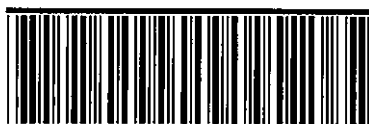
† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

MCGUINNESS FINCH
9 Stratford Place
London
W1N 9AE

Tel 0171 493 9593

DX number 9076

DX exchange WEST END



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COMPANIES HOUSE 19/12/97

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