Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	2485358
Company Name in full	PORT FOLIO DESIGN GROUP LIMITED

New situation of registered office

NO	rE٠
110	

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

8-11 GROSVENOR COURT FOREGATE STREET

Post town

County / Region

CHESTER CHESHIRE

Postcode

CHI 1HG

Signe

Date

9.02.2001

† 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.

LEES LLOYD WHITLEY

6th FLOOR, CASTLE CHAMBERS, 43, CASTLE STREET,

LIVERPOOL L2 9TJ (REF: JOC)

Tel (0151) 224 2727

DX number 14164

DX exchange LIVERPOOL

A39 COMPANIES HOUSE

10/02/01

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050

Companies House, Crown Way, Cardiff, CF14 3UZ 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