Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

3002259 Company Number Intelligence Exchange Networks Ltd (In Liquidation) Company Name in full

New situation of registered office

acceptable

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

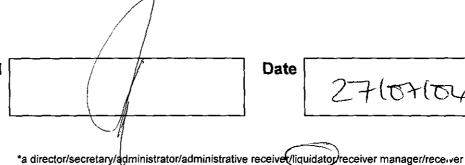
Address

The Clock House

87 Paines Lane, Pinner

Middlesex HA5 3BZ

Signed



Date

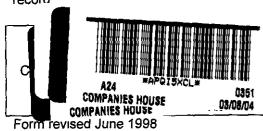
27/04/04

* Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

I D Holland Parkville House

16 Bridge Street, Pinner Middlesex, HA5 3JD



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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2