

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

03126339

Company Name in full

HOPSHIRE INVESTMENTS 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 148 WALTON STREET

Post town KENSINGTON 8 CHELSEA

County / Region LONDON Postcode

SW3 200

Signed

Date

4 APR 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.

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

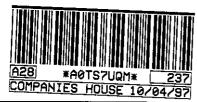
NEWMAN & CO

Chartered Accountants

148 WALTON STREET,

LONDON SW3 3H

Yel. 01 - 589 6855DX exchange DX number



Form revised March 1995

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

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