COMPANIES FORM No. 287

Notice of change in situation of registered office

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985

Please complete

To the Registrar of Companies

For official use Company number 3191005

legibly, preferably in black type, or bold block lettering

* Insert full name of

company

Name of Company

BAUER (UK) LTD EDDIE

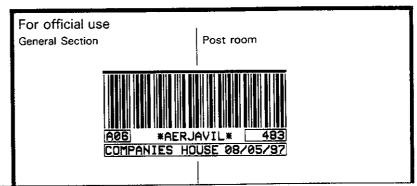
gives notice that the situation of the registered office of the company has been changed to:

STINE HOUSE LOWFIELDS CLOSE, LOWFIELDS BUSINESS PARK ELLAND XAP Postcode 10 RICSHIRE

†Delete as appropriate Malal.

[Director][Secretary]† Date

Presentor's name, address and reference (if any):



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS