Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

258247

Company Name in full

VIRTUAL SHOWROOM 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 PRINCES ROAD,

WEYBRIDGE

SURREY

Post town

County / Region

Postcode

KT13 9TU

Signed

Date

DX 235 Edinb

† 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.

WEIL, GOTSHAL & MANGES

· for companies registered in Scotland

ONE SOUTH PLACE

LONDON

EC2M 2WG

Tel 0207 903 1280

DX number

DX exchange

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/rece

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 10/03/00

Laserform International 12/99