

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office**Company Number**

3637934

Company Name in full

CROP SYSTEMS LIMITED



F2870C30

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

WARREN HOUSE, RANDELL CLOSE

NORTH WALSHAM.

Post town**County / Region**

NORFOLK

Postcode

NR28 9AQ

Signed

M. a. Dean

Date24
19. 9. 98

† Please delete as appropriate.

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

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.

The London Law Agency Limited

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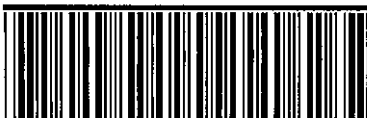
84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 0171-353 9471

DX number 1053

DX exchange LONDON

KLO *K609V9WZ* 857
COMPANIES HOUSE 25/09/98

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

or

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

for companies registered in Scotland

DX 235 Edinburgh