Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3710621

Company Name in full

GENERAL CABLE HOLDINGS (UK) 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 HALL LANE, PRESCOT

Post town

MERSEYSIDE

County / Region

Postcode

L34 5TG

Signed

Seval Toules

Date 14.5.99

† 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.



COMPANIES HOUSE 25/05/99

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

NORTON ROSE (REF SUT)

KEMPSON HOUSE

CAMOMILE STREET

LONDON

EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange LONDON

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

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