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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3763778

Company Name in full

RESETSTOCK LIMITED



* F 2 8 7 0 F 1 0 *

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

c/o Ashurst Morris Crisp

BROADWALK HOUSE, 5 APPOLD STREET

Post town

LONDON

County / Region

LONDON

Postcode

EC2A 2HA

Signed

Date

10/12/1999

† 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

NPJ/1491287

Tel 0171-638 1111

DX number 639

DX exchange London / City

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



A02
COMPANIES HOUSE

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17/12/99