Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

Change in situation or address of Registered Office

OF I	n	bold	black	capitals	S.	

Company Number 3874164

Company Name in full

SHELFCO (NO 1760) 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 5 STRAND

Post town LONDON

County / Region

Postcode

WC2N 5AF

Signed

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

Date

13/12/94

† 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 guery.

COMPANIES HOUSE

30/12/99

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 0171 5246000

DX number 77

DX exchange London Chancery

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