London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. 287

Change in situation or address of Registered Office

Company Number

3905006

Company Name in full



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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

BARCLAYS VENTURE CENTRE

UNIVERSITY OF WARWICK SCIENCE PARK

Post town COVENTRY

County / Region WEST MIDLANDS

Postcode

CV4 7EZ

Signed

Fredholle

Date

26-1-00

† 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.

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

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y OHP Tel 0171-353 9471

DX number 1053 DX exchange LONDON

COMPANIES HOUSE

0089 07/02/00 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