Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3936396

Company Name in full

PLATFORM GROUP HOLDINGS 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 BRITANNIA HOUSE

LEEK

CHEADLE ROAD

Post town

- -

County / Region

STAFFORDSHIRE

Postcode

ST13 5RG

Signed

19 Gres

Date

5/3/01

receiver/liquidator/receiver manager/receiver_

† 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.

ALLEN & OVERY

ONE NEW CHANGE

LONDON

EC4M 9QQ

REF RMS/SHC

Tel020 7330 3000

DX number DX NO 73

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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