

Please complete in typescript, or in bold black capitals.

Change in situation or address of registered office

Company Number

4026319

Company Name in full

MICON INTERNATIONAL UK LIMITED

New situation of registered office

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.

†Please delete as appropriate

Address

KESWICK HALL

Post town

County/Region

Date

Postcode NA 4

4,7,2000

Signed

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

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.

MESSRS. MORTON PRICE BELMAYNE HOUSE 99 CLARKEHOUSE ROAD SHEFFIELD S10 2LN (0114) 266 4141 DX number 709064 DX exchange SHEFFIELD 12



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh