Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4282889

Company Name in full

HELIOS INFORMATION SERVICES 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.

CHAMBERLAIN HOUSE

HIGH STREET

Post town BAGSHOT

Address

County / Region SURREY

Postcode

GU19 5AE

Signed

K FOR AND ON BEHALF Date

21/3/02

† Please delete as appropriate.

Please give the name, address, contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

25/03/02

Laserform International 12/99

OF CLYDE SECRETARIES LIMITED

† a director/secretary kodoministrativa kodoministrativa

Clyde & Co

51 Eastcheap

London

EC3M 1JP

LDNCOM 228754.01

REF: ALP/SQS/0103508 Tel 0207-623 1244

DX number DX: 1071

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, CF14 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