

PC SHARE REGISTER

plus

Ver. 7.120.5.108

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 4482043

Company Name in full ICEBERG INTERNET 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

C/O SHERWOOD HALL ASSOCIATES

1ST FLOOR, LANGTON HOUSE, BIRD ST

Post town

LICHFIELD

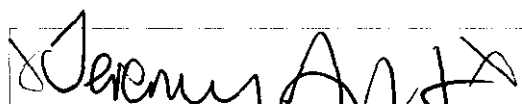
County/Region

STAFFORDSHIRE

Postcode

WS13 6PY

Signed



Date

4/2/04

Please delete as appropriate

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.

SHERWOOD HALL ASSOCIATES Chartered Accountants

1st Floor, Langton House, Bird Street Lichfield Staffordshire

WS13 6PY

Tel 01543 254447

DX number

DX exchange

A36
COMPANIES HOUSE0425
07/09/04

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland