

for the record -

Change in situation or address of Registered Office

| Please complete in typescri _l | ot |
|--|----|
| or in bold black capitals. | |
| CHFP000 | |

4572947

Company Name in full

ROPES UK 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 MUSEUM PLACE

Post town

County / Region

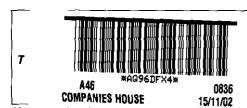
Postcode

CF103NZ

Signed Sumer Thouas

Date 64/11/02

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.



Form revised June 1998

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

FIRST CORPORATE

DX: 121727 CARDIFF 9

DX number (029) 2022 0080

FAX: (029) 2022 8571
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

[†] Please delete as appropriate.