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

04625022

Company Name in full

ST JAMES PARADE (25) 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

1 Georges Square

Bath Street

Post town

Bristol

County / Region

Bristol

Postcode

BS1 6BA

Signed

TASHUX † a director /secretary Anti-initiativatory anti-initiativatory and a director /secretary Anti-initiativatory anti-initiativatory and a director /secretary

Date

26,03.03

† 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.

COMPANIES HOUSE

27/03/03

Laserform International 12/99

Clarke Willmott & Clarke

St James Court, St James Parade, Bristol, BS1 3LH

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

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