Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4750376

Company Name in full

Dunwilco (1055) Limited

Change in situation or address of Registered Office

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

2nd Floor

5 Wigmore Street

Post town

London

County / Region

London

Postcode

W1U 1PB

Signed

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

Date 23/07/03

† 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

26/07/03

Laserform International 12/99

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, , EC4V 4JL

Tel 020 7919 4500

DX number DX83

DX exchange LON/CH'RY Ln WC2

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