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

5081593

Company Name in full

IMCO (202004) 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 FLAT 3, SUTHERLAND HOUSE

34/35 BOLTON GARDENS

Post town

LONDON

County / Region

Postcode

SW5 OER

IMCO DIRECTOR LIMITED

Signed

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

11th October 2004 Date

† 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.

Irwin Mitchell Solicitors

St Peter's House, Hartshead, Sheffield, S1 2EL

CS/JDM REF:

Tel 0870 1500 100

DX number 10513

DX exchange Sheffield

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

COMPANIES HOUSE 13/10/04

Laserform International 12/99