Package:

'Laserform'

by Laserform International Ltd.

(32)

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5309166

Company Name in full

INTERACTIVE TECHNOLOGY CORPORATION 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 STEAM PACKET HOUSE

MANCHESTER

76 CROSS STREET

Post town

County / Region

Postcode

M2 4JU

Signed

† 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 1

Laserform International 12/99

Date 10 FEBRUARY 2005

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

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2 4JU

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 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

OI

Я

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh