



THE QUARTO GROUP, INC.

COPY

The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

2nd August 2004

Dear Sir/Madam,

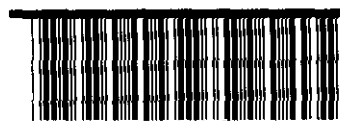
I am writing to inform you that The Quarto Inc Group (company number FC013814) are moving offices with effect from today. The registered office will now be at:

3rd Floor
226-236 City Road
London
EC1V 2TT

Please amend your records as appropriate. Many thanks.

Yours sincerely,

Robert Morley
Director



A47
COMPANIES HOUSE

AHJBMZKQ

0444
22/10/04

EXECUTIVE OFFICES

226 CITY ROAD LONDON EC1V 2TT U.K.

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