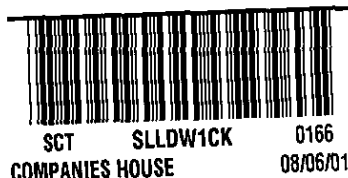


Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full



**Change in situation or address of
Registered Office**

SC178003

GEMINI (UK) 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

21 ALBERT STREET

Post town

ABERDEEN

County / Region

SCOTLAND

Postcode

AB25 ~~AXX~~
1

Signed

g/Robson

Date

30 MAY 2001

† 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.

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

MR A J ROBSON

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

01472 504504

DX number

DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh