COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3191666

Company Name in full EX-OR OVERSEAS LIMITED

F287001X

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 163 GRANGE AVENUE

Post town OLDHAM

County / Region LANCS Postcode OL8 4EQ

Authorised signatory for RM Nominees Limited

Signed V. Cohen **Date** 29.04.96

† Please delete as appropriate.

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

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.

RM Company Services Limited

3rd Floor, 124-130 Tabernacle Street, London

EC2A 4SD Tel 0171 865 0011

DX number DX exchange

KLO *KXU2TMKC* 626
COMPANIES HOUSE 20/06/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**