

Please complete in typescript **Change in situation or address of Registered office**
or in bold black capitals
CHFP080

Company number 00924669

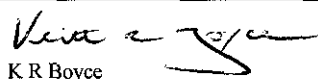
Company Name in full CARPETS INTERNATIONAL (UK) LIMITED

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 PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP

Signed

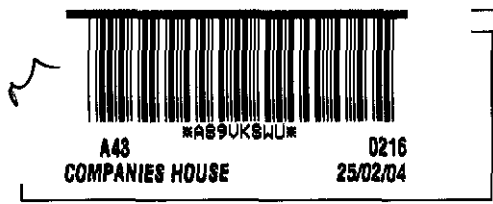

K R Boyce
For and on behalf of R Marsh

Date 20 February 2004

* 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.

PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds LS1 4JP
Tel: 0113 289 4000



When you have completed and signed the form please send it to the Registrar of Companies at-
Companies House, Crown Way, Cardiff CF14 3UZ DX33050
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