

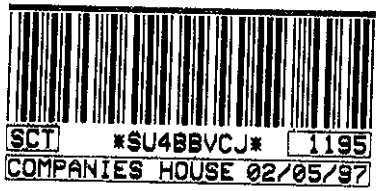


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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 54955 (S)



Full name MPWB (C) 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 100 BANKHEAD CROSSWAY NORTH, SIGHTHILL

Post town EDINBURGH

County / Region **Postcode** EH11 4ST

Signed *[Signature]*

Date 14 APR 1997

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

† 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.

MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7 1TX
Tel 01928 579393
DX number DX exchange

01928 579393



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**