

287

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4192432

Company Name in full Preferred Group 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 | 25 Bank Street | | |
| | | | |
| Post town | London | | |
| County / Region | | Postcode | E14 5LE |

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
 Signed *[Signature]* Date 18/12/2003
 Authorised Signatory

† 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.

| | |
|-----------------------------|----------------------------|
| Clifford Chance LLP | |
| 10 Upper Bank Street | |
| London | |
| E14 5JJ | CJZB/L0253/12539 |
| Tel 020 7006 1000 ext: 1727 | |
| DX number 149120 | DX exchange Canary Wharf 3 |



Laserform International 12/99

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**