Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

770834

Company Name in full

PERRY PUBLICATIONS 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 NESTOR HOUSE

PLAYHOUSE YARD

Post town

Signed

LONDON

County / Region

ENGLAND Postco

Postcode | EC

EC4V 5EX

287

† 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.

A14 *AG760TK4* 125 COMPANIES HOUSE 27/02/97

Lasertorm International 9/95

Tadirector/exerctary/administ

Date

24/2/9

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

490/CF:118143.1/bps Tel 0171 533 2222

DX number DX: 255

DX exchange London

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 330

for companies registered in England and Wales

DX 33050 Cardiff

Or

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

for companies registered in Scotland

DX 235 Edinburgh