

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 4238663

Company Name in full PET-ID (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 THE BARN, DANWORTH FARM,

CUCKFIELD ROAD

Post town HURSTPIERPOINT

County / Region WEST SUSSEX

Postcode BN6 9GL

Signed *Sarah E Fry*

Date 3-9-2001

† 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.

Shadbolt & Co

Chatham Court, Lesbourne Road, Reigate, Surrey

RH2 7LD

Tel +44 1737 226277

DX number 30402

DX exchange REIGATE-1



A33
COMPANIES HOUSE

0412
08/09/01

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