

PC SHARE REGISTER

Tel. 0181 688 1955

V5.3a

287Please complete in typescript,
or in bold black capitals.

CHFP013

Change in situation or address of Registered Office**Company Number** 3303191**Company Name in full** Prospot 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**

Unit 26/28

Carlyon Road Industrial Estate

Post town

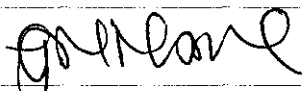
Atherstone

County/Region

Warwickshire

Postcode

CV9 1JH

Signed**Date**

6-2-01

Please delete as appropriate

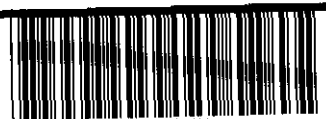
a director / secretary / administrator / administrative receiver / liquidator /
receiver manager / receiverPlease give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Vaughan Davies & Co Chartered Accountants

111 Long Street Atherstone Warwickshire

CV9 1AB

Tel 01827 720303

DX number**DX exchange**A08
COMPANIES HOUSE0329
13/02/01When 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**DX 235 Edinburgh**

for companies registered in Scotland