Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3720091

Company Name in full

CROCUSHURST LIMITED, NAME CHANGED TO REBUS INSURANCE

SERVICES LIMITED BY SPECIAL RESOLUTION DATED 30, 9,1999



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

CUTLERS COURT

115 HOUNDSDITCH

Post town LONDON

. Г

County / Region

Postcode

EC3A 7BR

Signed

For and on bohalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

SOIS |99

† 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.



Laserform International 9/95

Tadireeter/sectetary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Doc No.217909

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

REF: JFJ

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