

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

264 cq33

Company Name in full

ST. PAUL'S ENTERPRISES 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

21-10 F9. TZ TA 72 MISSOND 3HT

DARWALL STREET

Post town

MALSALL

County / Region

RUMAJOIN TRAW

Postcode

WS1 10A

Signed

SR Clebol

Date

27/10/97

† 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.



Form revised March 1995

† a director-/-secretary /-administrator /-administrative-receiver /-liquidator /-receiver-manager-/-receiver

BLOOMER HEAVEN 33 LIONEL STREET,

TRAINGHAM, WEST MIDLANDS, B3 (AB.

Tel &121-236-0465.

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland