Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

‡672960

Company Name in full

MEAUJO (621) 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 #5a Waterlinks House

Richard Street

Post town

Birmingham

County/Region West Midlands

Postcode B

B7 4AA

Signed

9. 9. Hans

Date

16/6/2003

† 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.

V WILLIAM BELLEVIA

AU4 COMPANIES HOUSE 0323 18/06/03

Laserform International 12/99

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

B7775

TeD121 200 3300

DX numberDX 721090

DX exchangeBirmingham 50

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 B

DX 235 Edinburgh