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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Co	mpa	nv	Nur	nber

4910816

Company Name in full

LENTRICA (LOW) LIMITED.

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect untif 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

MILLSTREAM

MAIDENHEAD

ROAD.

Post town

County / Region

A1140301E

Postcode

SL4 560

Signed

AUTHORISED SIGNATORY / FOR RM REGISTRARS LIMITED

81 CITY ROAD LONDON

RM COMPANY SERVICES LIMITED

M Hoth

† a director / secretary / administrator / administrative receiver / figuidator / receiver manager / receiver

0207 865 0011

Date

24/09/2003

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.

When you hat Registrar of the

EC1Y 1BL

COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

25/10/03

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

[†] Please delete as appropriate.