Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3162838

Company Name in full

HAWKSPARK 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

c/o Messrs Garrett & Co Solicitors,

VICTORIA SQUARE

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B1 1BD

Signed

Carethelarke

Date

4th July 1996

† 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.

COMPANIES HOUSE 04/07/96

Laserform International 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

GARRETT & CO

1 VICTORIA SQUARE

BIRMINGHAM

B1 1BD

AW.RDM.HAWA

Tel 0121 698 9000

DX number 13017

DX exchange BIRMINGHAM 1

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

for companies registered in Scotland

DX 235 Edinburgh