Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2843776

Company Name in full

BERGHAHN BOOKS 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

GREYFRIARS COURT

PARADISE SQUARE

Post town | 0XF0RD

County / Region | 0X0N

Postcode

OX1 1BB

Signed

JSSardes

Date 19/7/96

† 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 20/07/96

Laserform International 9/95

LINNELLS GREYFRIARS COURT PARADISE SQUARE **OXFORD OX1 1BB**

Tel

DX number

DX exchange

DX 82261 **OXFORD 2**

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

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