

for the record

Change in situation or address of Registered Office

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

5079757

Company Name in full

SECURITIES NEWLINE

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

286 B CHASE ROAD

LONOON

ACE FORMATIONS LIMITED

869 HIGH ROAD, LONDON N12 80A

Post town

County / Region

Postcode

NI4 6HF

Signed

 † a director / \S ecretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel 020-8446 4200

Date 22/03/2004

† 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

27/03/04

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

DX exchange

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

DX number

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