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

675273

Company Name in full

SMURFIT CORRUGATED LTD



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.

2 The Beacons Address

Beaconsfield Road

Post town | Hatfield

County / Region | Herts

Postcode

AL10 8EQ

Signed

Date

7/10/98

† 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.



Laserform International 9/95

The Company Secretary

Tadirector/secretary Ladministrat

2 The Beacons

Beaconsfield Road

Hatfield, Herts

AL10 SEQ

Tel 01707 636800

DX number

DX exchange

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

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

DX 33050 Cardiff