

FORM 18

NOTICE OF SITUATION / CHANGE OF SITUATION OF REGISTERED OFFICE

(Pursuant to Section 146)

(The Companies Act, 1956)

Name of the company.....METRO FOODS PRIVATE LIMITED.....

Notice is hereby given that :-

1. a) the registered office of the company is situated at...14/117, GOLF CLUB
ROAD, KOLKATA - 700 033.....

with effect from...03/12/1993.....(date)

b) the situations of the registered office of the company was charged from...14/117,
GOLF CLUB ROAD, KOLKATA - 700 033.....

to...1A, BALLYGUNGE CIRCULAR ROAD, 69A, TIVOLI COURT, KOLKATA-700 019.....

with effect from...29/11/2002.....(date)

Situation of registered office falls under jurisdiction of.....KARAYA.....

(Name of police station)

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES

CALCUTTA, WEST BENGAL 29/11/2002
REC.NO.: 838224 REG.NO.: 21-060945
METRO FOODS PVT. LTD.

TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS.
FORM 18	CASH	29/11/2002 N	300

(GPAUL) TOTAL 300

N: NORMAL FEE A: ADDITIONAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C

Metro Foods Pvt. Ltd

Signature.....*[Signature]*.....

Name.....SHANKAR MURARKA.....

(in block letter)

designation.....DIRECTOR.....

Dated the...29...day of...NOVEMBER...2002.....

★State address of nearest police station with district tensil