

**SUNVENTURE
LIMITED**

Our ref: DMR/JRS/KP/SVL

08 July 1997

40 Market Street
Brighton
East Sussex
BN1 1AA

Telephone: 01273 324122
Facsimile: 01273 326077
e mail jscott_co. @ Compuserve.com

State of Florida
Division of Corporations
P O Box 6327
Tallahassee
Florida 32314

F 93000005213

Dear Sirs,

RE: MILBURY SUNVENTURE INC - F 93000005213
RELOCATION OF OFFICES

We are pleased to inform you that we are re-locating our office as from 14th July, the new address will be as follows :-

Norwood House
9 Dyke Road
Brighton
East Sussex
BN1 3FE

Our telephone and fax numbers will remain the same.

Yours faithfully,


SUNVENTURE LTD

KS 7/24