

14 July 2004

TEXON INTERNATIONAL LTD - CHANGE OF ADDRESS

The global headquarters of Texon International Ltd has relocated from Ross Walk, to offices in Groby, Leicestershire. England.

Our new address is:
Texon International Ltd
16a Fir Tree Lane
Groby
Leicestershire
LE6 0FH
United Kingdom

This move also applies to the following registered companies:

Archview Ltd
47210 Ltd
Texon Group Ltd
USM (Holdings) Ltd
Texon Holdings Ltd
Texon Administration Services Ltd
Texon Overseas
Texon Benelux BV
The Electric Shoe Co Ltd
Parker Thorne Ltd
Cornwell Industries Ltd
Martin Moulds Ltd

Our telephone and facsimile numbers will remain the same:

Tel: 0870 2255 845 or 0870 CALL TIL
Fax: 0870 2257443