

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

221197

Company Name in full

Lombard Street Nominees Limited

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

1 Churchill Place

Post town

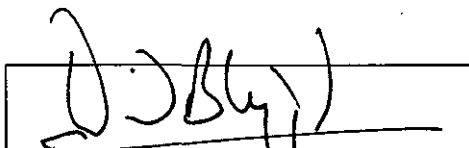
London

County / Region

Postcode E14 5HP

For and on behalf of
BARCOSEC LIMITED

Signed



Date

25 APR 2005

† 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.

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A02
COMPANIES HOUSE

0579
31/05/05