

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

545887

Company Name in full

Sun Life Financial Services 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

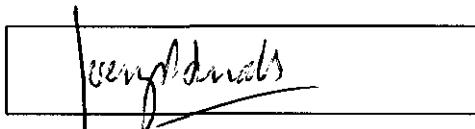
5 Old Broad Street

Post town

London

County / Region**Postcode**

EC2N 1AD

Signed**Date**

13-01-06

† 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.

~~to director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

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 EdinburghLD4
COMPANIES HOUSE*L043UC12*
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13/01/2006