

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

557732

Company Name in full

Sun Life Financial Associates Limited

Change in situation or address of Registered Office

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

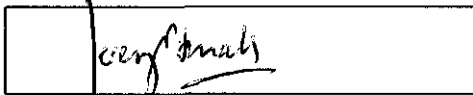
Post town

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.

† ~~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

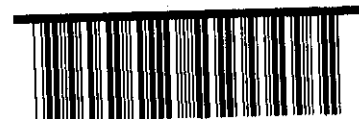
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 EdinburghLD4
COMPANIES HOUSE

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13/01/2006