Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 569597

Company Name in full

Marc Fitch Fund

New situation of registered office

NOTE:

acceptable

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

Address

Greyfriars Court

Paradise Square

Oxford

OX1 1BB

Signed

Cairen Part

Date

8 December 2003

* Please delete as appropriate

*a directer/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

Critchleys

Greyfriars Court

Paradise Square

Oxford

Эb

OX1 1BB

01865-261100

DX 4303, Oxford 1

01865-261201

AIRUGGRA

A24
COMPANIES HOUSE

0584 10/12/03 When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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