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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Company Numbe	r

890308

Company Name in full Avebury Asset Management 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 The Quadrangle, 2nd Floor,

180 Wardour Street,

Post town

County / Region

England

London

Postcode W1F 8LB

Signed

[†] 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.



COMPANIES HOUSE

17/10/00

Form revised June 1998

Date

Christopher J Wise,

2 Gresham Street, London EC2V 7QP

Tel 020 7597 1843

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh