

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00928046

Company Name in full

Royal Life (Unit Linked Assurances) 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.

Address

Edward Pavilion, Albert Dock

Post town

Liverpool

County / Region

Merseyside

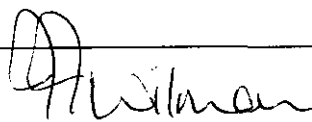
Postcode

L3 4SL

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.

Signed



Date

31/10/2005

† Please delete as appropriate.

† ~~to~~ director/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.

Leo Nuttall, Phoenix Legal & Secretarial, Level PQ,

New Hall Place, Old Hall Street, Liverpool, L3 9UE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

