

Company Number

1506943

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Company Name in full | | Ancon Insurance Company (U.K.) | Limited | | |
|--|-----------------|---|--------------------|----------|--|
| | | | | | |
| * F2870D40 * | | | | | |
| New situation of | | ee | | | |
| NOTE: | Address | Address EASTGATE HOUSE,40 DUKES PLACE | | | |
| The change in the situation of the registered office does | | | | | |
| not take effect until the Registrar has registered this notice. | Post town | LONDON | | | |
| For 14 days beginning with the date that a | County / Region | | Postcode | EC3A 7NH | |
| change of registered office is registered, a characteristic serve any defending serve any document on the company at its previous registered office. | | | | | |
| PO Box numbers only are not acceptable. | | | | | |
| | | | | | |
| | | | | | |
| | Signed | Themin | Date | 1-9-98 | |
| t 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. | | † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver | | | |
| | | EASTGATE INSURANCE SERVICES LIMITED, EASTGATE HOUSE, 40 DUKES PLACE, LONDON, EC3A 7NH | | | |
| | | | | | |
| | | Tel 0171 204 1000 | | | |
| | | DX number 800 | DX exchange city 3 | | |

COMPANIES HOUSE 04/09/98

Form revised March 1995

When you have completed and signed the form please send it to the

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 Edinburgh