

BLUEPRINT

2000

325

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1970853

Company Name in full

Lazard Fund Managers Limited

NOTE:

The register **MUST** be
kept at an address in
the country of
incorporation.

This notice is not
required where the
register is and has
always been kept at the
Registered Office.

**Location of register of directors' interests in
shares etc.**

The register of directors' interests in shares and / or debentures is kept at:

Address

50 Stratton Street

Post town

London

County / Region

Postcode W1J 8LL

Signed

Date

14/11/05

† Please delete as appropriate.

† ~~director / secretary / administrator / administrative receiver / 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.

50 Stratton Street, London, W1J 8LL, United Kingdom

Tel 020 7187 2431

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ERA29
COMPANIES HOUSE444
10/11/2005