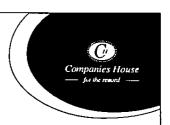
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD02

Notification of single alternative inspection location (SAIL)



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to tell us the address of an alternative inspection location where company records may be kept for inspection

What this form is NOT for

You cannot use this form to tell us the address of a location outside of the part of the United Kingdom where the company is registered

A2J5E6V4 A19 17/10/2013 COMPANIES HOUSE

#17

| | | COMPANIES HOUSE | |
|----------------------|--|---|--|
| 1 | Company details | | |
| Company number | 0 2 6 4 1 4 7 5 | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | Pension Funds LP Limited | | |
| | | | |
| 2 | Address of the single alternative inspection location (SAIL) | | |
| | This is the address for an alternative location to the company's registered office for the inspection of the company records • | The SAIL must always be in the part of the United Kingdom in which your company is registered You need to notify which company records have moved to the SAIL on form AD03 'Change of location of the company records to the single alternative inspection location (SAIL)' If you have not previously | |
| Building name/number | 1 More London Place | | |
| Street | | | |
| Post town | London | | |
| County/Region | | filed form AD03, please file one | |
| Postcode | S E 1 2 A F | | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf | |
| Signature | X Keny him | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| | This form may be signed by Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | | |

AD02

Notification of single alternative inspection location (SAIL)

| Presenter information | Important information | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name Rebecca Cohring | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Company name Ernst & Young LLP | | |
| Address 1 More London Place | | |
| Post town London | For companies registered in Scotland The Registrar of Companies, Companies House, | |
| County/Region | Fourth floor, Edinburgh Quay 2, | |
| Postcode S E 1 2 A F | 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Country UK | or LP - 4 Edinburgh 2 (Legal Post) | |
| ^{0X} 0207 951 9234 | For companies registered in Northern Ireland | |
| 0207 951 9468 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG | |
| ✓ Checklist | DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register You have provided the address of the single alternative inspection location in section 2 The address provided is in the part of the UK where the company is registered You have signed the form | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| | www.companicsnoasc.gov ak | |
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