Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

2674724

Company Name in full

Home Equity Funding 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.

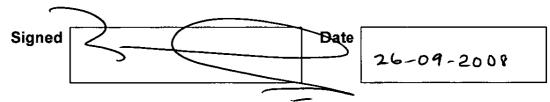
Address

2 Mountview Court

310 Friern Barnet Lane

Whetstone

London N20 0YZ



^{*} Please delete as appropriate

*a director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Barry David Lewis FCA FABRP Harris Lipman LLP

2 Mountview Court 310 Friern Barnet Lane

Whetstone

London N20 0YZ

020 8446 9000

DX 132890 Whetstone 2

A63893NQ

*A63 03/1/

03/10/2008 COMPANIES HOUSE code

When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2