Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number	02724392		
Company Name in full	Vanguard PLC	1	

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

County / Region

c/o B&C ASSOCIATES, TRAFALGAR HOUSE, GRENVILLE PLACE

Post town MILL HILL

LONDON

Postcode

NW7 3SA

† 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.

A14 *APU16F9P* 630
COMPANIES HOUSE 09/05/2006

Form revised June 1998

Signed

Date

OS.05.06

+ a director / secretary / administrative receiver / liquidator / receiver manager / receiver

B&C ASSOCIATES, TRAFALGAR HOUSE

er

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

GRENVILLE PLACE, LONDON NW7 3SA

 \mathbf{or}

020 8906 7730

DX number

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

DX 235 Edinburgh