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Please complete in typescript, or in bold black capitals.

CHWP000

287

## Change in situation or address of Registered Office

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

|   | Company Number  | 2774563  |   |          |                                 |
|---|-----------------|--|---|----------|---------------------------------|
| Company Name in full  |                 | EUROBOND INVESTMENTS LIMITED   |   |          |                                 |
|   |                 |  |   |          |                                 |
|   |                 |  |   |          |                                 |
| New situation of regis  | tered office    |  |   |          |                                 |
| NOTE The change in the situation of the registered office does not take effect until the Registrar has registered this notice.                        | Address         | 6th Floor  |   |          |                                 |
|   |                 | 94 Wigmore Street  |   |          |                                 |
|   | Post town       | London   |   |          |                                 |
|   | County / Region |  |   | Postcode | W1U 3RF                         |
| the date that a change of registered office is registered, a person may validly serve any document on the company at it's previous registered office. |                 |  | ~   |          |                                 |
| PO Box numbers only are not acceptable.   | Signed <b>∫</b> | • =  | on Mehali of                                    |          | ate 0 1 AUG 2005                |
| † Please delete as appropriat   | te              |  | Abasultants Limited  Nor / administrative recei |          | r / receiver manager / receiver |
| Please give the name, address, telephone number and, if available, a DX number and  |                 |  | 5th Floor<br>86 Jermyn Street                   |          |                                 |
| Exchange of the person Companies House should contact   |                 |  | London<br>SW1Y 6AW                              | Tel      |                                 |
| Com: #A8\$\$L7RL* 0685 COMPANIES HOUSE 12/08/05   |                 | 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 Cardiffor companies registered in England and Wales or |   |          |                                 |

Form revised June 1998