

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

02798901

Company Name in full

POOL REINSURANCE COMPANY 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

Hanover House

14 Hanover Square

Post town

London

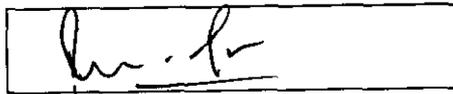
County / Region

UK

Postcode

W1S 1HP

Signed



Date

23rd MARCH 2007

† 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.

† a ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our Ref: 342 Tel

DX number 44617 DX exchange Mayfair

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



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29/03/2007

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COMPANIES HOUSE