Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

28844161

Company Name in full

KESTREL FINANCIAL MANAGEMENT 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

CAPITAL HOUSE, WATERFRONT QUAY

SALFORD QUAYS

Post town

MANCHESTER

County / Region

LANCASHIRE

Postcode

M5 2XW

Signed

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Date

14.1.99

† 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.

COMPANIES HOUSE 19/01/99

Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

Ref: KJO

Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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

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

Laserform International 9/95

DX 235 Edinburgh