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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02941870

Company Name in full

PENNA TRUSTEES LIMITED



* F 2 8 7 0 F 1 0 *

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

17TH FLOOR ST ALPHAGE HOUSE

2 FORE STREET

Post town

LONDON

County / Region

Postcode

EC2Y 5DA

Signed

Date

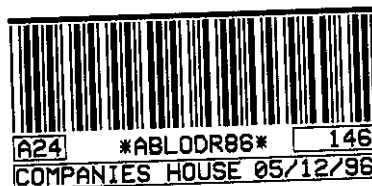
4/12/96

† Please delete as appropriate.

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

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.

D H MOSTYN JONES
17TH FLOOR ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DA
Tel 0171 588 0411
DX number DX exchange



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COMPANIES HOUSE 05/12/96

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

or

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

for companies registered in Scotland

DX 235 Edinburgh