

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

or in bold black capit	a19.			
CHFP029 Cor	mpany Number	2974694		
		SOC Corporate Member No.5 Limited		
New situation of	ragistared affic			
16W Situation of	registered offic			
NOTE:	Address	FOUNTAIN HOUSE, 130 FENCHURCH STREET		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.				
	Post town			
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.	County / Region			ode EC3M 5DJ
PO Box numbers only are not acceptable.				
	Signed	amd	- Da	ite 10/6/2000
† 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		
		COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V		
		4SJ		
		Tel 020 7825 7200		
		DX number DX exchange		



Form revised June 1998

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 Cfor companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh