

287_(ef)

Change in situation or address of a Registered Office

Company Name: GRAINMARKET PROPERTIES LIMITED

Company Number: 03054080

Received for filing in Electronic Format on the: 20/07/2005

VITOD 744

New Address Details

New Address: 5-7 WELLINGTON PLACE

LONDON

UNITED KINGDOM NW8 7PB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2005 Authenticated: Yes (E/W)