Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number

03345319	

Company Name in full

Financial Dynamics Holdings 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

Address

Hill House 1 Little New Street

London

EC4A 3TR

acceptable

Signed

Date

24/09/07

* 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

Joint Liquidator

Melinee/Ashworth

Deloitte & Touche LLP

Athene Place

66 Shoe Lane

ondon EC4A 3WA

0207 303 3781

29/09/2007 COMPANIES HOUSE :ode

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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