

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

Company Name in full Prudential Logistics 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 LAURENCE POUNTNEY HILL

Post town LONDON

County / Region

Postcode EC4R 0HH

Signed

a. Mewman ON BEHALF OF PRUDENTIAL GROUP

Date 31 July 2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of contact if there is any query.

the person Companies House should

COMPANIES HOUSE Form revis

COMPANIES HOUSE

SECRETARIAL SERVICES LIMITED

Tel 020 7220 7588

DX number

DX exchange

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 Cardiff for companies registered in England and Wales

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh