Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3361231

Company Name in full

BERKELEY PLACE MANAGEMENT COMPANY 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

Post town

County / Region

PERSIMMON HOUSE

BROOKLANDS

PARK BULINESS

WEYBRILLGE

CURREY

Postcode

KT 13 9YO

Signed

Date

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-Ladministrator-Ladministrative-receiver-Hiquidator-Lreceiver manager / receiver

OYEZ STEPHEN COX COMPANY SERVICES

7 SPA ROAD, LONDON, SE16 3QQ.

Tel

0171 394 9311

DX number

80705

DX exchange

When you have completed and signed the form please send it to the

BERMONDSEY

DX 33050 Cardiff



Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

Form revised March 1995

[†] Please delete as appropriate.