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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3416148

Company Name in full AIRE VALLEY FINANCE PLC



* F 2 8 7 0 F 1 0 *

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 ENDEAVOUR HOUSE, 1 LYONS DOWN ROAD

Post town NEW BARNET

County / Region HERTS

Postcode EN5 1HU

Signed

Date

13/3/78

† 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.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON
EC1A 4JJ
(h:\guk\3.1fd) Tel 0171 600 1000
DX number 606 DX exchange LONDON



KLO *KV6NJ4QL* 2560
COMPANIES HOUSE 23/03/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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