

287(ef)

Change in situation or address of a Registered Office



Company Name: IMPAX ASSET MANAGEMENT LIMITED

Company Number: 03583839

Received for filing in Electronic Format on the: 14/07/2009

New Address Details

New Address: MEZZANINE FLOOR PEGASUS HOUSE

37-43 SACKVILLE STREET

LONDON W1S 3EH

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: secretary Date Authorised: 14/07/2009 Authenticated: Yes (E/W)