Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Compa	ny Num	iber	35

92405

Company Name in full

OAKTREE CAPITAL MANAGEMENT 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

CREED COURT, 2ND FLOOR,

LUDGATE HILL,

Post town

County / Region

LONDON,

Postcode

EC4M 7AA

Signed

Date

24.11.99

† 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.

COMPANIES HOUSE

Tadirector/secretary/administrator/administrationerecgines/liquidator/secretaromages/recgines

Ashurst Morris Crisp (Ref : JHP/vw)

Broadwalk House,

5 Appold Street,

LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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