

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3612004

Company Name in full

Newgate Street Properties 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

5 Old Broad Street

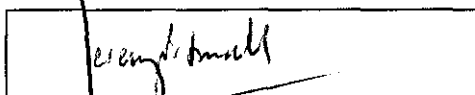
Post town

London

County / Region

Postcode EC2N 1AD

Signed



Date

13-01-06

† 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.

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

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange

LD4  
COMPANIES HOUSE55  
13/01/2006

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**