

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

3623543		÷
HSBC Ventures	(UK) 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

8 Canada Square

London

County / Region

Postcode

E14 5HQ

Signed

ffle

Date

4/2/03

† 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

Rob. Ms. Rhonda Barber

Group Company Secretary's Department

Lone 42nd Floor

HSBC Holdings plc

— 8 Canada Square

DX ni London, E14 5HQ

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

for companies registered in England and Wales

DX 33050 Cardiff

98111 8191 1811118 81811 8181 8181 18118 8111 1881

*AKBQL186

COMPANIES HOUSE

06/02/03

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

DX 23

DX 235 Edinburgh