Please complete in typescript, or in bold black capitals. CHFP000

Change in situation or address of Registered Office

Company Number	03832885	
Company Name in full	The Silver Fund plc	

New situation of registered office

Note:

Address

Pearl Assurance House, 319 Ballards Lane

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Post town

County / Region

North Finchley

London

Postcode

N12 8LY

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

Signed

Ophills

t a director / secretary / administrative receiver / hou

Date

7 March 2008

† 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

SATURDAY

A51

08/03/2008 COMPANIES HOUSE

Form revised June 1990

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

David Rubin & Partners

Pearl Assurance House, 319 Ballards Lane, London N12 8LY

Tel

020 8343 5900

DX number

57368

DX exchange

FINCHLEY 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff