

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3909548

Company Name in full ED&F MAN HOLDINGS 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.

† Please delete as appropriate.

Address

SUGAR QUAY

LOWER THAMES STREET

Post town

County / Region

LONDON

Postcode EC3R 6LA

Date

DX 235 Edinburgh

Signed

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

Julie Fawcett **Group Secretariat** ED & F Man Group plc Sugar Quay Lower Thames Street London EC3R 6DU

for companies registered in Scotland

Tel: 0171 285 3084

COMPANIES HOUSE

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