

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

HWP000		
Company Number	03934576	
Company Name in full	SAC GP Limited	

New situation of registered office

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

Lloyds Chambers

1 Portsoken Street

Post town

London

County / Region

London

Sue Cane

DX number

Postcode E1 8HZ

Signed

Hermes Pensions Management Limited

Date

† a director / seeretary / administrator / administrative receiver / liquidator / receiver manager / receiver __

Tel 020 7680 2374

DX exchange

[†] Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

27/01/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03