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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 04044473

Company Name in full RIVERGATE (IRVINE) (NO.3) 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	c/o REIT ASSET MANAGEMENT		
	5 Wigmore Street		
Post town	London		
County / Region	London	Postcode	W1U 1PB

Signed

X *[Signature]* X
For Reit (Corporate Services) Limited

Date

21/02/2002

† Please delete as appropriate.

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

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.

Kanter Jules	
33 Margaret Street	
London	
W1G 0JJ	
	Tel 020 7636 3333
DX number 53833	DX exchange Oxford Circus North

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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
companies registered in England and Wales

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

DX 235 Edinburgh