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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4071454

Company Name in full PRS 3 Options 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 25 Bank Street

Post town London

County / Region

Postcode E14 5LE

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

18/11/2003

† 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

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
CZJB/L0253/12539
Tel 020 7006 1000 ex: 1727
DX number 149120 DX exchange Canary Wharf 3



LD5
COMPANIES HOUSE

0251
18/12/03

Laserform International 12/99

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

for companies registered in Scotland

DX 235 Edinburgh

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