

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Change in situation or address of Registered Office

4195559

Company Name in full

LYMINGTON UNDERWRITING LTD

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

% NOMINA Plc

85 GRACECHURCH STREET

Post town

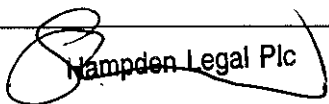
LONDON

County / Region

Postcode

EC3V 0AA.

Signed

 Hampden Legal Plc

Date

09 JAN 2007

† 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.

| | |
|---|-------------|
| Hampden Legal Plc, Hampden House, Great Hampden | |
| Great Missenden, Bucks, HP16 9RD | |
| Tel 01494 489001 | |
| DX number | DX exchange |

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

