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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4220061

Company Name in full

BURFORD SO SHARES 1 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

STIRLING SQUARE

5-7 CARLTON GARDENS

Post town

LONDON

County / Region

Postcode

SW1Y 5AD

Signed



Date

31st July 2002

† Please delete as appropriate.

Secretary

† a director / Secretary / Administrator / Administrator / 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

Ref: VJM/B2487/180/RPYM

London-3\970613

Tel 020 7600 1000

DX number 606

DX exchange LONDON



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COMPANIES HOUSE
COMPANIES HOUSE

0517
01/08/02
01/08/02

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