

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company	Number
---------	--------

04278621

Company Name in full

TRICOMM HOUSING (HOLDINGS) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address | EXCHEQUER COURT

33 ST MARY AXE

Post town

LONDON

County / Region

LONDON

Postcode EC3A 8AA

Signed

| | Date | | | - フ - O フ

† Please delete as appropnate

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

19/07/2007

COMPANIES HOUSE 11/06

Philip Gadsden, Invisto Real Estate Investment Management Limited, 33 St Mary Axe, London 0207-153 9354 EC3A 8AA 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

Millectio

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2