Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 04342719

Company Name in full

Sovereign Finance Limited

New situation of registered office

NOTE:

acceptable

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

Address

Griffins

Tavistock House South

Tavistock Square

London WC1H 9LG

Signed

10g

Date

23 July 2009

* 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.

Kevin Goldfarb Griffins Tavistock House South Tavistock Square London WC1H 9LG

020 7554 9600

TUESDAY



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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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