

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4414548

Company Name in full

EQUITY RELEASE FUNDING (NO 2) PLC

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

Address

c/o Wilmington Trust SP Services (London) Limited,

Post town

Fifth Floor, 6 Broad Street Place

London

County / Region

Postcode EC2M 7JH

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

Signed



Date

- 6 MAY 2008

Wilmington Trust SP Services (London) Limited

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

† 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1111
Fax: 020 7614 1122

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

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



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03/05/2008

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COMPANIES HOUSE