

287(ef)

Change in situation or address of a Registered Office



Company Name: PREFERRED RESIDENTIAL SECURITIES 5

PLC

Company Number: 04442862

Received for filing in Electronic Format on the: 20/02/2009

New Address Details

New Address: C/O WILMINGTON TRUST SP SERVICES (LONDON)

LIMITED FIFTH FLOOR 6 BROAD STREET PLACE

LONDON

UNITED KINGDOM

EC2M 7JH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 20/02/2009 Authenticated: Yes (E/W)