

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

Meerbrook Finance Number Two Limited

Company Number: 04683419

Received for filing in Electronic Format on the: 29/09/2011

Details Prior to Change

Original Name:

TMF CORPORATE ADMINISTRATION SERVICES LIMITED

New Details

Date of Change:

19/09/2011

New Service Address:

5TH FLOOR 6 ST. ANDREW STREET

LONDON

UNITED KINGDOM

EC4A 3AE

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.