

Change of Particulars for Corporate Secretary

Company Name: EQUITY RELEASE FUNDING (NO.4) PLC

Company Number: 04986587

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Details Prior to Change

Original name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

New Details

Date of Change: 27/05/2011

New Service Address: 1 KING'S ARMS YARD THIRD FLOOR LONDON

ENGLAND EC2R 7AF

Authorisation

Authenticated

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