Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04992438

Company Name in full

MONEY PARTNERS LIMITED

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.

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.

Address KEATON HOUSE

WIDEWATER PLACE, MOORHALL ROAD

Post town

HAREFIELD

County / Region UXBRIDGE Postcode

UB9 6NS

Signed

† 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.

0318 22/09/04 **COMPANIES HOUSE**

† a director /secretary /Advivision Advivision Advivisi

Date

Addleshaw Goddard (Ref MARTE/321839.1)

150 Aldersgate Street

London

EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

258549