

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

| CHWP000 | | |
|---------|----------------------|--------------------------------------|
| | Company Number | 5014807 |
| | Company Name in full | Southern Pacific 04-A Parent Limited |
| | | |

New situation of registered office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

18 King William Street

7th Floor, Phoenix House

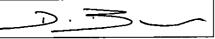
Post town London

County / Region

Postcode EC4N 7HE

Signed

198



Date

2 7 NOV 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



09/12/2008 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Capita Trust Company Limited, 7th Floor, Phoenix House, 18 King William Street, London EC4N 7HE Tel 020 7800 4914 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, CF143UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate.