

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Change in situation or address of Registered Office

5072627

Company Name in full

BBH - LSL (FundCo Tranche 1) 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

Clive House, Old Brewery Mews, Hampstead

Post town

London

County / Region

Postcode

NW3 1PZ

Signed

J. Stuart Thomas

Date

29/10/2004

† 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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

ADDLESHAW GODDARD, 150 ALDERSGATE STREET, LONDON,

EC1A 4EJ

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

