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Change in situation or address of a Registered Office

Company Name: PENNINE AIM VCT 5 PLC

Company Number: **05101409**

Received for filing in Electronic Format on the: 03/05/2007

V/ID/ADOLL

New Address Details

New Address: KINGS SCHOLARS HOUSE

230 VAUXHALL BRIDGE ROAD

LONDON

UNITED KINGDOM SW1V 1AU

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (E/W)