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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5118252

Company Name in full

LIME PROPERTY FUND (GENERAL PARTNER) 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

ST HELENS, 1 UNDERSHAFT

Post town

LONDON

County / Region

Postcode

EC3P 3DQ

Signed

For And on Behalf of

Date

17/06/04

MIKJON LIMITED.

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

† 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BM/LUW/M2795/34 - 2790071

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



L02
COMPANIES HOUSE

0073
17/06/04

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

or

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

for companies registered in Scotland

DX 235 Edinburgh