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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5139897

Company Name in full

Cannon Life No. 1 (UK) 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 145 Cannon Street

Post town London

County / Region

Postcode EC4N 5BQ

Signed

Date

27/5/04

† 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.

~~pp Swift Incorporations Limited~~ Administrative receiver/liquidator/receiver manager/receiver

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

5/AA89805/CBW/CRH

Doc No: 18B90F5

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane 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

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

