



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **5425236**

Company Name in full **PRIMAVERA CAPITAL 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 **65 New Cavendish Street**

Post town

County / Region

London

Postcode **W1G 7LS**

Signed

Date

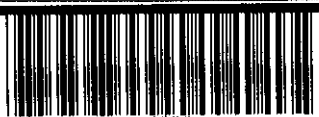
13.03.06

† Please delete as appropriate.

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

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.

| | |
|---------------------------------|-------------|
| HARRIS & TROTTER LLP | |
| 65 NEW CAVENDISH STREET | |
| LONDON W1G 7LS | |
| TELEPHONE 020 7487 6300 | |
| FAX 020 7487 6363 | |
| DX number | DX exchange |



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COMPANIES HOUSE 15/03/2006

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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