

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of **Registered Office**

05478914

DECO SERIES 2005-UK CONDUIT 1 HOLDINGS 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

Post town

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

LONDON

County / Region

Postcode

EC2N 1HO

Signed

Buril Hasson SPV MANAGEMENT LIMITED

Date

19 DEC 2005

DX 33050 Cardiff

† 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

SPV Management Limited Tower 42 International Financial Centre 25 Old Broad Street London EC2N 1HQ 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 for companies registered in England and Wales

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

