

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5495271

Company Name in full

EQUITY RELEASE FUNDING (NO.5) PLC

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

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

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode

EC2N 1HQ

Signed

David Hassan
for **SPV MANAGEMENT LIMITED**

Date

19 DEC 2005

† 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 Level 11	
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 DX 33050 Cardiff
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE
178
05/01/2006