

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

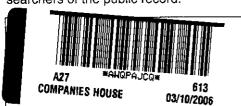
Change in situation or address of Registered Office

O ,,,,,,							
Сог	mpany Number	05495284					
Company Name in full LXB Properties (Didcot II) Limited							
New situation of re	gistered office						
NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	10 Grosvenor Street					
	Post town	London					
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.	County / Region	London	Postcode	W1K 4BJ			

† Please delete as appropriate.

PO Box numbers only are not acceptable.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Signed

Date

-5 SEP 2006

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

Herbert Smith LLP

Exchange House, Primrose Street

REF: 2328/6280/30866560

London EC2A 2HS

Tel 0207 374 8000

DX number 28

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03