

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5616128

Company Name in full

ING (UK) LISTED REAL ESTATE ISSUER P L C

### 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,

Fifth Floor, 6 Broad Street Place

Post town

London

County / Region

Postcode

EC2M 7JH

Signed

*[Signature]*  
Wilmington Trust SP Services (London) Limited

Date

06/05/2008

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

† 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER  
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111  
Fax Fax 020 7614 1122

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



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03/05/2008

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COMPANIES HOUSE