

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05616415

Company Name in full

CASTLEGATE HOUSE GP 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 c/o Tyburn Lane Private Equity

43/44 Albemarle Street

London

Post town

County / Region

Postcode

W1S 4JJ

287

Signed

Date

06/07/06

† 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.



SJ Berwin LLP

10 Queen Street Place, London, EC4R 1BE

Ref: 921/1732/A17176.13/baag

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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