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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5754978

Company Name in full

Pall Mall Finance 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 10 Kings H

10 Kings Hill Avenue

Kings Hill

Post town

West Malling

County / Region I

t

Postcode

ME19 4LT

Signed

† 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.

C AST COMPANIES HOUSE 11/05/2006

Laseriorn International 12/99

Allen & Overy LLP Re

Ref 41509-00119/HELC

One New Change,

London

EC4M 9QQ

DX number 73

Tel 0207 330 3000

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh