

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5920513

Company Name in full

BRENTWOOD HOTELS (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 C/O REIT ASSET MANAGEMENT

5 WIGMORE STREET

LONDON Post town

County / Region

Postcode

WlU 1PB

287

Signed

Date OR AND ON BEHALF OF OLSWANG DIRECTORS 1 LIMITED

18/10/2006

† 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.

OLSWANG

90 High Holborn

London WC1V 6XX

AMM/2428632

Tel 020 7067 3000

DX number 37972

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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