



287 (1a)

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5924768

Company Name in full

TREEGLEN PLC

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

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Post town LONDON**County / Region****Postcode** EC2N 1HQ**Signed**

Signed on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date 21/9/06

† 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.

† Director / secretary / Administration / Administration receiver / Liquidator / Receiver / Manager / Receiver

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

Attention: Sui-Jim Ho (25e.7)

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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 EdinburghLD3
COMPANIES HOUSE50
25/09/2006