

— for the record —

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

| CHWP000 | | |
|--|--|------------------|
| Company Number | 06002953 | |
| Company Name in full | KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED | |
| New situation of registered office | | |
| NOTE | For English and Welsh companies, the ad Scottish companies, the address must be | |
| The change in the situation of the Address registered office does not take effect until the | 25 HILL STREET | |
| Registrar has registered this notice Post town For 14 days beginning | LONDON | |
| 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 | UK. | Postcode W1J 5LW |
| PO Box numbers only are not acceptable | | |
| Signed | Man | Date |
| † Please delete as appropriate | † a director | |
| You do not have to give any contact information in the box opposite but if | | |
| you do, it will help Companies House to contact you if there is a query on the form. The contact information that | | |
| you give will be visible to searchers of | DX number DX exchai | nge |
| . | | ···· |

Registrar of Companies at

for companies registered in Scotland

11/06

13/04/2007

COMPANIES HOUSE