Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Compar	ny Number 06140282	 	
Company N	ame in full KCP II (GP) Limited		

New situation of registered office

NOTE:

acceptable

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

Address

25 Moorgate London EC2R 6AY

Signed

Arequis

Date

9 October 2008

* Please delete as appropriate

*a administrator

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 the public record.

Anthony Cliff Spicer & Henry Anthony Shinners Smith & Williamson Limited 25 Moorgate London EC2R 6AY





A39 11/10/2008
COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2