

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

Company Name in full

Louis Dreyfus Service Company 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Queensberry House

London

3 Old Burlington Street

Post town

County / Region

Postcode

W1S 3LD

For and on behalf of PEREGRINE SECRETARIAL SERVICES LIMITED Director

Signed

Date

April 2007

† Please delete as appropriate

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

26/04/2007

COMPANIES HOUSE

asenomi international 12/00

Herbert Smith LLP

Tel 020 7374 8000

7561/30872449 DX number 28

DX exchange

Exchange House, Primrose Street, London, EC2A 2HS

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff