



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number

6613399

Company Name in full

BBH-WL (FUNDCO 2) 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

PARK LORNE

111 PARK ROAD

Post town

LONDON

County / Region

Postcode

NW8 7JL

Signed

Andrew Dahl

Date

1st July 2008

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

Shadbolt LLP

Old Change House, 128 Queen Victoria Street, London

EC4V 4BJ

Tel +44 (0)845 437 1240

DX number 179

DX exchange London / Chancery Lane

WEDNESDAY



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AH1XN12F

02/07/2008

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COMPANIES HOUSE

11/06

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2