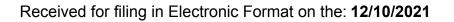




Change of Registered Office Address

XAEXXIHM

Company Name:Anglo American Diamond Holdings LimitedCompany Number:08004961



New Address Details

New Address:

17 CHARTERHOUSE STREET LONDON UNITED KINGDOM EC1N 6RA

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.