COMPANIES FORM No. 692(1)(c)

692_{(1)(c)}

CHEP010.

Please do not write in this margin

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company

Pursuant to section 692(1)(c) of the Companies Act 1985

* The Raleigh Investment Company Limited

Please complete legibly, preferably in black type, or bold block lettering **Note:** The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies (Address overleaf)

For official use Company Number
FC 2675

Name of company

* enter corporate name

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company.

With effect from 1st November 2006 Mr. Alan Fraser Porter ceased to be a person authorised to accept service of process on behalf of the Company.

Mr. Murray Gilliland Charles Anderson and Mr. Geoffrey Charles William Cunnington, Globe House, 4 Temple Place, London WC2R 2PG, England, continue as persons authorised to accept service of process on behalf of the Company.

‡ delete as appropriate Signed [Diffector][Secretary][Person Authorised] ‡ Date 25/11/2006

Presentor's name, address and reference (if any).

Mrs. S.M. Gormley Company Secretariat Globe House 4 Temple Place London WC2R 2PG



