



Companies House

— for the record —

BR3

CHFP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 015424

Corporate name

REDCLIFFE INVESTMENTS LIMITED

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Day Month Year

Date of change

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

_____ months

(02/00)



A46
COMPANIES HOUSE

0182
24/08/05

Company Particulars**NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * 01 / 12 / 2004 the company changed its principal address in its parent state to

(give new principal place of business)

CANNON'S COURT
22 VICTORIA STREET
HAMILTON
BERMUDA

* Insert date of change

5. Objects

On * the company changed its objects to those
+ described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * the company increased / decreased its
issued share capital from _____ to _____

(state new issued share capital (incl. currency))

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Form BR 3

To whom should
Companies House
direct any enquiries
regarding this form.

Name DAVID RICE
Address CALYON, BROADWALK HOUSE
5 APPOLD STREET LONDON
EC2A 2DA Tel. No 02072147083

* Delete as applicable

This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

Signed

DMJ

(* Director / Secretary / Permanent representative)

Date

23/8/05

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.