BR6

CHFP010

This form should be completed in black.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Company Number

Company Name

Branch Name

(If different to corporate name)

Return of change of person authorised to accept service or to represent the branch of an oversea company or of any change in their particulars

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

FC024755	Branch Number	BR007237	
Loxley Investment	s Limited		
<u> </u>			

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Position vacated (Mark appropriate box(es))

Day	Month	Year

Person authorised to accept service on the company's behalf

Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

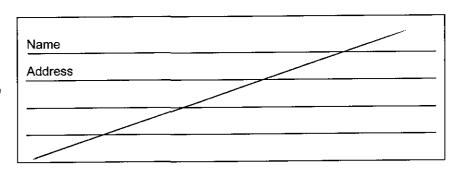


A07 COMPANIES HOUSE

0436 09/06/05

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.

(04/02)



Epenta Magol, Barclays PLC, Barclays Corporate
Secretariat, Level 29, 1 Churchill Place
London E14 5HP
Tel: 0207 116 1000
lel: <u>0207 110 1000</u>

When completed, this form should be delivered to the address on page 4



APPOINTMENT Persons authorised to represent the company or who may accept service or process Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment is to both positions mark both boxes.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Delete as appropriate

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

*Style/Title
Forenames
Surname
Address ††
Post town
County/Region Postcode
Is authorised to accept service of process on the company's behalf
*AND/OR
Is authorised to represent the company in relation to that business Day Month Year
Day Month Year Date of appointment
The authority to represent the company is:-
Is # Authorised to accept service of process on the company's behalf
*AND/OR
Is # Authorised to represent the company in relation to that business
The extent of the authority to represent the company is:- (give details)
These powers:-
May be exercised alone
OR /
Must be exercised with:- (Give name(s) of co-authorised person(s))



CHANGE OF PARTICULARS Day Month Year Date of change 0 1 Change of particulars of person authorised to accept service Mark the appropriate box. If change relates to both positions, mark both boxes. Change of particulars of person authorised to represent the company Х Change of name Leo **Forenames** Name previously notified to Humphries Companies House Surname **Forenames** New name Surname Change of residential 1 Churchill Place Address address †† (enter new address) †† Tick this box if the London Post town address shown is a Postcode E14 5HP service address for County/Region the beneficiary of a **Confidentiality Order** United Kingdom granted under the Country provisions of section 723B of the The extent of the authority of the above person to represent the company has been altered Companies Act 1985 to :- [give details] Change of authority to act (this part does not apply to a person authorised to accept service on behalf of the company) Give brief particulars of The powers:any change in the authority of the officer to represent the company, May be exercised alone including any alteration to the manner in which the OR existing or new powers may be exercised (e.g. (Give name(s) of co-authorised person(s)) Must be exercised with:requiring them to be exercised with other persons) # Mark appropriate box For and on behalf of **Signature** Baroosoo Limited Signed * Delete as applicable (Director / Secretary / Permanent representitive) 3 1 MAY 2005

