

COMPANIES HOUSE

24/06/05

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.

| 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)

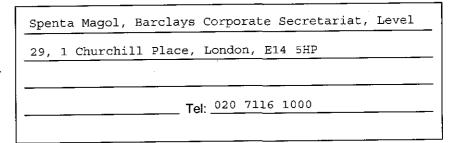
| | | _ | |
|---|---|--------------------|---------------------|
| Company Number | FC025620 | Branch Number | BR007903 |
| Company Name | Reynolds Funding 2 Limited | | |
| Branch Name (If different to corporate name) | | | |
| TERMINATION OF AUTHORITY | | Day Month | Year |
| | Date of termination | 3 1 0 3 2 | 0 0 5 |
| See overleaf for appointments and change of particulars | Position vacated (Mark appropriate box(es)) | on the company | ed to represent the |
| Countries those details for regionation of | | x company at the b | |
| Complete these details for resignation of any person authorised to accept service or process on the company's behalf or | Name Darren Hacke | | |

Complete these details for resignation 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.

| Name Darren Hackett | |
|---------------------------|--|
| Address 54 Lombard Street | |
| London | |
| EC3P 3AH | |
| | |

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)



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. If 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 authoris | ed to accept service of process on the company's behalf |
| *AND/OR | |
| ls authoris | ed to represent the company in relation to that business Day Month Year |
| Date of appointm | / |
| | |
| The authority to r | represent the company is:- |
| is # Autho | orised to accept service of process on the company's behalf |
| *AND/OR | |
| Is # Autho | orised to represent the company in relation to that business |
| The extent of the | authority to represent the company is:- (give details) |
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | |
| | |
| | |
| | |
| These powers:- | |
| # May t | pe exercised alone |
| OR / | / |
| # Must | be exercised with:- (Give name(s) of co-authorised person(s)) |
| | |
| | |
| <i></i> | |
| / | |
| / | |



CHANGE OF PARTICULARS Month Day Year Date of change 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 Change of name Forenames Name previously notified to Companies House Surname **Forenames** New name Surname Change of residential Address address †† (enter new address) †† Tick this box if the Post town address shown is a service address for Postcode County/Region the beneficiary of a **Confidentiality Order** 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. Must be exercised with:-(Give name(s) of co-authorised person(s)) requiring them to be exercised with other persons) # Mark appropriate box **Signature** For and on behalf of BARCOSEC LIMITED * Delete as applicable * (Director / Secretary / Permanent representitive) n 9 JUN 2005 Date

When completed, this form should be delivered 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

