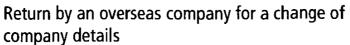
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH02





What this form is for You may use this form to change the details of an overseas company What this form is NOT You cannot use this form the details of a UK estab To do this, please use for 'Return by a UK establish an overseas company for of details'



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Part 1 **Overseas company details** This section must be completed by all companies Overseas company details Α1 Company number → Filling in this form Please complete in typescript or in bold black capitals Company name in full DRW Investments or alternative name as All fields are mandatory unless registered in the UK specified or indicated by Part 2 **Company change of details** Please complete the appropriate Sections B1-B6 to indicate which of your details have changed Please note that Section 83, 84, 85 & 86 are not required to be completed by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents and have been filed with the Registrar This return must be delivered to the Registrar within 21 days of the alteration being made Change in legal form Change in legal form 0 • If the company has changed its legal form either by its own decision or by a change in its parent law, please give the details here Date of change В2 Change to accounting requirements Please give the period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified From To Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period Months

> CHFP000 05/10 Version 4 0

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	Principal place of business or registered office address in parent country	
Building name/number		
Street	540 West Madison Street	
	Suite 2500	
Post town	Chicago, 1L	
County/Region	<u> </u>	
Postcode	60661	
Country	USA	
Date of change	18 717 12068	
B4	Objects	
	Please give the change of objects and the date of change of the objects	
Change of objects		
J		
J		
Date of change	d	
B5	Capital	
J	Has the capital been increased or decreased?	
	→ Increased Please complete 'Increased from/Increased to'	
J	→ Decreased Please complete 'Decreased from/Decreased to'	
Increased from	Please also give the date of change of the capital	
	<u> </u>	
Increased to		
	or	
Decreased from	<u> </u>	
Decreased to		
pate of change	d m m y y y	
B6	Governing Law	
	Please list any changes in the law under which the company was incorporated (e.g. a change in legislation) and give the date of change	
Date of change	d d m m y y y	

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below UK establishment name Registration number I am signing this form on behalf of the overseas company Signature This form may be signed by Director's secretary, Permanent representative Lineary Secretary, Permanent representative Lineary Secretary Lineary Secret	number		Registra	particulars by each UK establishment. If, however, a company has more th UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below UK establishment name Signature I am signing this form on behalf of the overseas company Signature Signature	
Part 3 Signature I am signing this form on behalf of the overseas company Signature X	umber		X	Signature I am signing this form on behalf of the overseas company Signature X	
I am signing this form on behalf of the overseas company Signature X				I am signing this form on behalf of the overseas company Signature	
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This form may be signed by Director Secretary, Permanent representative At thorized Signetary		l		This form may be signed by Director, Secretary, Permanent representative the first of Secretary, Permanent representative	
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Director Secretary, Permanent representative Authorized Signatury		1	inetary	Director, Secretary, Permanent representative	
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OS CH02
Return by an overseas company for a change of company details

OS CHO2 Return by an overseas company for a change of company details

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record Where to send		
visible to searchers of the public record			
Contact name	You may return this form to any Companies House		
Company name Address	address England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode Country DX Telephone	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist	<i>i</i> Further information		
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number as registered in the UK match the information held on the public Register You have entered the relevant change of company details A new address must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		
It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have completed Section B7, if applicable You have signed the form			