

Package: 'Laserform'
by Laserform International Ltd.

LLP287

(LLP Act 2000 Schedule: paragraph 10)

Change in situation or address of Registered Office of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP Number

³
OC09312

Full Name of Limited
Liability Partnership

SATELLITE ASSET MANAGEMENT (U.K.) LLP

New situation of registered office

NOTE:

1. The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

2. For 14 days beginning on the date that a change of registered office is registered at Companies House, a person may validly serve any document on the LLP at its previous registered office.

3. PO Box numbers only are not acceptable as a registered office address.

Address

53 DAVIES STREET

Post town

LONDON

County

Country

UK
Postcode

W1K 4JH

Signed

Date

10/1/04

† Please delete as appropriate.

† designated

member /

LLP member

LLP member

LLP member

By: Brian S. Kriftcher
Chief Operating Officer & Principal

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

HACKWOOD SECRETARIES LIMITED (BILL WARNER)
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

E-mail bill.warner@linklaters.com

Cc



LD3
COMPANIES HOUSE

0287
07/10/04

Laserform International 04/01

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or partnerships registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh