

Please complete in typescript, or in bold black capitals. CHWP000

LLP287

(LLP Act 2000 Schedule: paragraph 10)

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

LLP Number

OC309312

Full Name of Limited Liability Partnership Satellite Asset Management (U.K.) LLP

New situation of registered office

NOTE:

1.Th e 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.

| | 1 | | |
|---------|--------|---------|------|
| Address | 142-44 | Portman | Road |

Post town | Reading

County

Country

Berkshire

England

Postcode

RG30 1EA

For and on behalf of Throgmorton Secretaries LLP

Signed

366

Date

28/4/09

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.

29/04/2009 COMPANIES HOUSE Throgmorton Secretaries LLP 42-44 Portman Road, Reading, Berkshire Tel 0118 939 3200 **RG30 1EA** E-mail

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

Companies House, Crown Way, Cardiff, CF14 3UZ for partnerships registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.