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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 OC323563

Full Name of Limited
Liability Partnership

NATURAL RETREATS PENSION 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 26TH FLOOR, CITY TOWER, PICCADILLY PLAZA, MANCHESTER

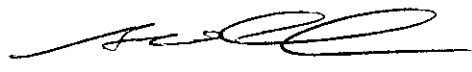
Post town

County

UK
Postcode M1 4BD

Country

Signed



Date 21/3/07

† Please delete as appropriate.

† designated member / administrator / administrative receiver / liquidator / receiver manager / receiver

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).

REF: NWB/CF

HALLIWELLS LLP, ST JAMES'S COURT, BROWN STREET,
MANCHESTER

Tel 0870 365 8000

E-mail clare.fitzpatrick@halliwells.com

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
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh

FRIDAY



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23/03/2007
COMPANIES HOUSE