

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC084451

Company Name in full

Lionbrook Property Partnership Nominee No.1 Limited

Change in situation or address of Registered Office

New situation of registered office

NOTE:

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

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

PO Box numbers only are
not acceptable.

Address

Semple Fraser WS, 80 George Street

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH2 3BU

Signed

[Signature]

Date

19.05.03

† Please delete as appropriate.

Authorised signatory for and on behalf of
† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver
ING Real Estate Investment Management (UK) Limited

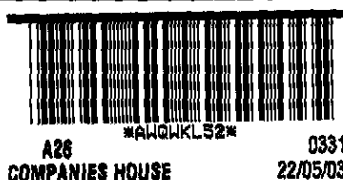
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

as Company Secretary

Tel

DX number

DX exchange



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 companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh