

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC200801

Company Name in full

RESOLUTION ASSET MANAGEMENT LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

50 BOTHWELL STREET

Post town

GLASGOW

County / Region

Postcode G2 6HR

Signed

Deborah A Wagner

Date

10/11/08

† Please delete as appropriate

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 available to searchers of the public

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

DEBORAH WAGNER, RESOLUTION INVESTMENT SERVICES

LIMITED, RESOLUTION HOUSE, 50 BOTHWELL STREET,

GLASGOW, 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 or LP 4 Edinburgh 2

