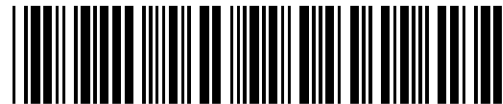




**Change of location of company
records to the registered office**

Company Name: **VIRGIN MONEY HOLDINGS (UK) PLC**

Company Number: **03087587**



X3LULN4G

Received for filing in Electronic Format on the: **01/12/2014**

The following records have moved to the registered office

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Instruments creating charges and register of charges: England and Wales or Northern Ireland
(section 877)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver,
Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.