

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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3250931

Company Name in full

MFB CORPORATE MEMBER LIMITED



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

C/O SOC GROUP PLC

LONDON

122 LEADENHALL STREET

Post town

County / Region

Postcode

EC3V 4SJ

Signed



Date

01 FEBRUARY 2001

† Please delete as appropriate.

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.



Form revised March 1995

MR. D. BOWLES, MFB CORPORATE MEMBER LIMITED

SOC GROUP PLC, 122 LEADENHALL STREET, LONDON

EC3V 4SJ

020 7825 7102

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh