

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

3288760

Company Name in full

DE FACTO SBI LIMITED



F287001X

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

ROMEX HOUSE

ALDERMANBURY SQUARE

Post town

LONDON

County / Region

Postcode

E22V 742

Signed

[Signature]

Date

24-1-97

† 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.

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

TRAVERS SMITH BLATHWAITE (REF: 175)

10 SNOW HILL, LONDON

E21A 2AL

Tel 0171 248 9133

DX number 79

DX exchange LONDON CITY



For... revised March 1995

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

or

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

for companies registered in Scotland

DX 235 Edinburgh