



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC024762

Branch number

BR007242

Corporate name

GUINNESS ATKINSON ASSET MANAGEMENT LLC

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

RO

19 LORD NORTH STREET

Post town LONDON

County/Region

Postcode SW1P 3LD

* Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

RO

14 QUEEN ANNE'S GATE

Post town

County/Region LONDON

Postcode SW1H 9AA

* England/Wales

~~Scotland~~

Day Month Year

Date of change

01 11 2015

Change in nature of business carried on at the branch

(Describe new business)

N/A

Day Month Year

Date of change

(Form Revised 10/03)

See overleaf for other branch changes

1



A12
COMPANIES HOUSE

AGHCYBOS

489
07/12/2005

**Change of business name
of the branch**

Previous name			
New name	N/A		
Date of change	Day	Month	Year
	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

Signed	<u>Edmund Hair</u>
* Director / Secretary / Permanent representative	
Date	<u>5th DECEMBER, 2005</u>

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 visible to searchers of the public record.

<u>LEE ATKINS</u>
<u>HAMILTON LUNN MANAGEMENT SERVICES LTD</u>
<u>AUDLEY HOUSE, 13 PALACE STREET</u>
<u>LONDON SW1E 5HX, 020 7630 3350</u>

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2