



BR3

Return by an overseas company subject to branch registration, for alteration of company particulars

CHFP010

This form should be completed in black.

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

Company number

FC028157

Corporate name

FORSETI INVESTMENTS LIMITED

(See note 1 on Page 3)

Branch name

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Date of change

Old corporate

New corporate

Day Month Year

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2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day Month Year

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3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____

Form revised 10/03

SATURDAY



A39

AU1HL60D

27/12/2008

21

COMPANIES HOUSE

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

(give new principal place of business)

On *
address in its parent state to

the company changed its principal

* Insert date of change

5. Objects

(state new objects)

On *
+ described below / attached

the company changed its objects to those

+ delete as applicable

6. Capital

(state new issued share capital (incl. currency))

On * 25/01/2008

the company increased / decreased its

issued share capital from \$1.00

to 499,999.00 + \$1.00

US\$1 + £499,999

7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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.

Name	Nicola Marsh
Address	Barclays Corporate Secretariat, 29th Floor
	1 Churchill Place, London E14 5HP
	Tel. 020 7116 1000

* Delete as applicable

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed



For and on behalf of
Barcosec Limited

(Director / Secretary / Permanent representative)

Date

14/11/08

Registration Number	Branch Name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.