## Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP029	Company Number	3777089				
Company Name in full		Kroll Limited				
New situation	of registered office					
NOTE:	Address	190 Strand				
The change in the situation of the registered office does not take effect until the Registrar has registere this notice.		London, WC2R 1JN				
For 14 days beginning with the date that a	g County / Region			Postcode		
change of registered office is registered, a person may validly se any document on the company at its previoregistered office.						
PO Box numbers only are not acceptable.	,					
	(			— <u> </u>		
	Signed	TR.		Date	26/07/06	
† Please delete as ap	opropriate.	† a director / secretary / admin	nistrator / <del>administrativ</del>	<del>o-rocciv</del> er / l <del>iqui</del> d	dator / receiver manager_/ receiver	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Lawrence Graham				
		190 Strand, London, WC2R 1JN.				
contact if there is a			Tel			
		DX number 39	DX excha	DX exchange LDE		



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh