

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

2534721

Company Name in full

BB Investments

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

2 Lambs Passage

Post town

London

County / Region

Postcode

EC1Y 8BB

FOR AND ON BEHALF OF

TRUSEC LIMITED

Signed

[Signature]

Date

04/03/2002

SECRETARY

SECRETARIES

† Please delete as appropriate.

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

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.

Slaughter and May

One Bunhill Row

London EC1Y 1YY

Tel Ref: AGR/EJZ (CURRENT)

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, CF14 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