



LLP287

(LLP Act 2000 Schedule: paragraph 10)

Please complete in typescript,
or in bold black capitals.
CHWP000

Change in situation or address of Registered Office of a Limited Liability Partnership

LLP Number

DC 313315

Full Name of Limited
Liability Partnership

BROCKTON CAPITAL LLP.

New situation of registered office

NOTE:

1. The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

2. For 14 days beginning on the date that a change of registered office is registered at Companies House, a person may validly serve any document on the LLP at its previous registered office.

3. PO Box numbers only are not acceptable as a registered office address.

Address

89 WARDOUR STREET

Post town

LONDON

County

Country

UK

UK

Postcode

W1F 0UB

Signed

Date

8/2/07.

† Please delete as appropriate.

† designated member / administrator / administrative receiver / liquidator / receiver / manager / receiver

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.

ASIF RANIWALA.

Tel 020 7220 2500

E-mail RANIWALA@BROCKTONCAPITAL.COM



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09/02/2007

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COMPANIES HOUSE

FRIDAY

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 partnerships registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2