

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01487703

Company Name in full

4D MERCHANT SECURITIES LOANS



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

CO THORNE LANCASTER PARKER

8th Floor Aldwych House, 81 Aldwych

Post town LONDON

County / Region

Postcode

WCZB

4HN

Signed

Date

LANCASTER

ALDICYCH HOUSE

† a director / secretary / administrator / administrative rece

LONDON WCZB YHN TOL 020

THORNE

814 FLOOR

DX number

ALDWYCH

PARKER

7404 2161

† Please delete as appropriate.

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.

COMPANIES HOUSE

01/06/00 Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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