

Change of Particulars for Corporate Secretary

Company Name: LONDON FINANCE & INVESTMENT GROUP P.L.C.

Company Number: 00201151

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X35MC722

Details Prior to Change

Original name: CITY GROUP PLC

New Details

Date of Change: 24/03/2014

New Service Address: 6 MIDDLE STREET LONDON

ENGLAND EC1A 7JA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor