

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

ELECTRA PRIVATE EQUITY PLC

Company Number: 00303062

Received for filing in Electronic Format on the: 25/03/2013

Details Prior to Change

Original Name:

FROSTROW CAPITAL LLP

New Details

Date of Change:

18/03/2013

New Service Address:

25 SOUTHAMPTON BUILDINGS

LONDON

UNITED KINGDOM

WC2A 1AL

European Economic Area (EEA) Company

UK Register Location:

Registration Number: OC323835

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.