

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: 26/03/2013

Details Prior to Change

Original Name: FROSTROW CAPITAL LLP

New Details

Date of Change: 26/03/2013

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: UK

Register Location: ENGLAND

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.